COUNCIL AGENDA: 6-29-21

FILE: 21-1528

ITEM: 2.15

## SAN JOSÉ I SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

June 15, 2021

The Honorable Mayor and City Council City of San José 200 East Santa Clara Street San Jose, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of June 10, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning amending Purchase Order OP59514 for Lagoon Dredge Rental Services on the San José City Council agenda for June 29, 2021:

## C. Amend Purchase Order OP59514 for Lagoon Dredge Rental Services

## Staff Recommendation:

Authorize the City Manager to amend open purchase order OP 59514 with Dredge America, Inc. (Kansas City, MO) for lagoon dredge rental services to increase compensation by \$200,000, for a revised maximum compensation not-to-exceed \$520,000, and retroactively continue and extend the current purchase order term from September 18, 2020 through July 31, 2021.

Action: Committee Member Cohen made a motion to accept staff recommendation with the amendment to add and correct the second part of the recommendation: 2. Execute up to two (2) additional one-year options to extend the term of the purchase order with the last option year ending on or about July 31, 2023, subject to the annual appropriation of funds. There was a second by Committee Member Watanabe. TPAC recommended approval of item 5. C. as amended.

Ayes - 8 (Cohen, Davis, Hardy, Kwok, Liccardo, Resnikoff, Sykes, Watanabe) Nays - 0

Absent - 1 (Davis)

Sincerely,

Sam Liccardo, Chair

TREATMENT LANT ADVISORY COMMITTEE