

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 23, 2024

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

Dear Mayor Mahan and City Council:

At its meeting on May 23, 2024, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

5. D. Master Consultant Agreement with Arup Us, Inc. For Consultant Services to Procure, Negotiate, And Monitor a Public-Private Partnership Biosolids Facility Agreement

Staff Recommendation to Committee for City Council: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a master consultant agreement with Arup US, Inc. for consultant services to procure, negotiate, and monitor a public-private partnership for the development of a biosolids processing facility at the San José-Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026, with options to extend through June 30, 2033, in a total amount not to exceed \$1,000,000, subject to the appropriation of funds.

Action: On a motion made by Committee Member Davis and a second by Committee Member Candelas, TPAC recommended approval of item 5. D.

Ayes - 7 (Batra, Candelas, Davis, Gillmor, Harkness, Montano, Watanabe)

Nays - 2 (Kwok, Turner)

Abstain - 0

Sincerely,



Kathy Watanabe, Chair (Alternate)
TREATMENT PLANT ADVISORY COMMITTEE