

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

December 18, 2023

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 December 14, 2023, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

5. C. Actions Related to the 7760 – Facility-Wide Water Systems Improvements Project at the San Jose-Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Adopt a resolution adopting the Addendum to the Environmental Impact Report for the San José-Santa Clara Regional Water Pollution Control Plant Master Plan (SCH #2011052074), Facility Wide Water Systems Improvements Project, File No. ER20-209, in accordance with the California Environmental Quality Act, as amended.
- (b) Accept the report on bids and award of a contract for the construction of 7760 – Facility Wide Water Systems Improvements Project to the lowest responsive, responsible bidder, Ranger Pipelines, Inc., in the amount of \$59,490,760.
- (c) Approve a 15% contingency in the amount of \$8,923,614.
- (d) Adopt the following 2023-2024 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:
 - (1) Decrease the Support Building Improvements appropriation to the Environmental Services Department by \$8,000,000; and
 - (2) Increase the Facility Wide Water Systems Improvements appropriation to the Environmental Services Department by \$8,000,000.

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

Ayes - 8 (Candelas, Cohen, Davis, Hardy, Harkness, Kwok, Montano, Watanabe)

Nays - 1 (Turner)

Absent - 0

Sincerely,

A handwritten signature in black ink, reading "David Cohen". The signature is fluid and cursive, with the first name "David" and last name "Cohen" clearly distinguishable.

David Cohen, Chair
TREATMENT PLANT ADVISORY COMMITTEE

700 LOS ESTEROS ROAD SANJOSE, CA 95134