

## 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. D. Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for Engineering Services for the 7760 – Facility Wide Water Systems Improvements Project**

**Staff Recommendation:**

Approve the Second Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for engineering services for the Facility Wide Water Systems Improvements project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$3,000,000, for a total agreement amount not to exceed \$8,370,000; and extending the term of agreement from December 31, 2025, to December 31, 2027.

**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** (Candelas, Cohen, Davis, Hardy, Harkness, Montano, Watanabe)

**Nays - 2** (Kwok, Turner)

**Absent - 0**

Sincerely,



David Cohen, Chair  
TREATMENT PLANT ADVISORY COMMITTEE