

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

June 13, 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 June 13, 2024, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

5. B. First Amendment to the Master Consultant Agreement With Kennedy/Jenks Consultants, Inc. for Engineering Services for the Support Building Improvements Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Approve the First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for engineering services for the Support Building Improvements project at the San José-Santa Clara Regional Wastewater Facility increasing the amount of compensation by \$125,000, for a total agreement amount not to exceed \$4,925,000; and extending the term of the agreement from June 30, 2024 to June 30, 2025.

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

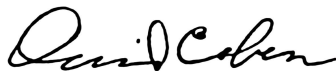
Ayes - 8 (Candelas, Cohen, Davis, Hardy, Harkness, Kwok, Montano, Watanabe)

Nays - 1 (Turner)

Abstain - 0

Absent - 0

Sincerely,



David Cohen, Chair
TREATMENT PLANT ADVISORY COMMITTEE