

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. E. Master Consultant Agreement with Carollo Engineers, for Engineering Services as Owner's Advisor for the 10199 – Additional Digester Facility Upgrade Project

Staff Recommendation:

Approve a Master Consultant Agreement with Carollo Engineers to provide engineering services as Owner's Advisor for the 10199 – Additional Digester Facility Upgrade Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2031, in a total amount not to exceed \$7,900,000, subject to the appropriation of funds.

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

Ayes - 6 (Candelas, Cohen, Davis, Hardy, Harkness, Watanabe)

Nays - 3 (Kwok, Montano, Turner)

Absent - 0

Sincerely,



David Cohen, Chair
TREATMENT PLANT ADVISORY COMMITTEE