

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. E. Agreements With Abb Inc., Dba Abb De, Inc., For On-Site Engineering Support and Ongoing Maintenance and Support At The San José-Santa Clara Regional Wastewater Facility

Staff Recommendation to Committee for City Council:

- a) Negotiate and execute an agreement with ABB Inc., dba ABB DE, Inc. (Wickliffe, OH) for on-site engineering support at the San José-Santa Clara Regional Wastewater Facility, beginning June 1, 2024, and ending May 31, 2025, for a maximum not-to-exceed compensation of \$365,000, subject to the appropriation of funds;
- b) Negotiate and execute amendments to the on-site engineering support agreement for additional professional and technical services as required for a contingency not to exceed \$20,000, subject to the appropriation of funds; and
- c) Negotiate and execute the Water Care Enhanced Agreement with ABB DE, Inc., and issue annual purchase orders pursuant to the terms and conditions of the five-year Water Care Enhanced Agreement for ongoing support and maintenance for as-needed parts replacement, repair, and rebuilding services for a maximum compensation not to exceed \$650,000 for the first year beginning June 1, 2024, and ending May 31, 2025, subject to the appropriation of funds.

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

Ayes - 9 (Batra, Candelas, Davis, Gillmor, Kwok, Harkness, Montano, Turner, Watanabe)

Nays - 0

Abstain - 0

Sincerely,



Kathy Watanabe, Chair (Alternate)
TREATMENT PLANT ADVISORY COMMITTEE

700 LOS ESTEROS ROAD SAN JOSE, CA 95134