

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. H. First Amendment to The Master Consultant Agreement With Black & Veatch For Engineering Services For The Yard Piping Improvements Project At The San José Santa Clara Regional Wastewater Facility

Staff Recommendation to Committee for City Council:

Approve the First Amendment to the Master Consultant Agreement with Black & Veatch for engineering services for the Yard Piping Improvements project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$2,500,000, for a total agreement amount not to exceed \$12,250,000; and extending the term of the agreement from June 30, 2026 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. H.

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

Nays - 0

Abstain - 0

Sincerely,



Kathy Watanabe, Chair (Alternate)

TREATMENT PLANT ADVISORY COMMITTEE