

TPAC Supplemental

**SAN JOSÉ / SANTA CLARA**  
**WATER POLLUTION CONTROL PLANT**

TREATMENT PLANT ADVISORY COMMITTEE

February 8, 2018

The Honorable Mayor and City Council  
City of San José  
200 East Santa Clara Street  
San Jose, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of February 8, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for February 13, 2018:

A. Second Amendment to the Master Service Agreement with Hydrosience Engineers, Inc. for Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc to extend the term of the Agreement through December 31, 2018.

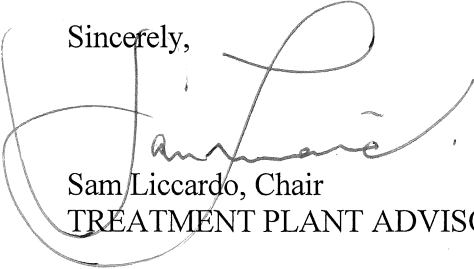
**On a motion by Committee Member Dev Davis and a second by Committee Member Debi Davis, TPAC approved to accept the staff recommendation.**

**Ayes – 9** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)

**Nayes – 0**

**Absent – 0**

Sincerely,

  
Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE

