

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

March 13, 2008

TREATMENT PLANT ADVISORY COMMITTEE

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

Dear Mayor Reed and City Council:

At its meeting of March 10, 2008, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for March 25, 2008.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Approval of Consultant Master Agreements

1. Approval of consultant master agreements with the following firms for various capital improvement projects at the San Jose/Santa Clara Water Pollution Control Plant for a term commencing upon approval of the agreement and continuing through June 30, 2013, and for the amounts stated below:
 - a. Black & Veatch in an amount not to exceed \$1 million.
 - b. Brown and Caldwell in an amount not to exceed \$5 million.
 - c. Carollo Engineers in an amount not to exceed \$1 million.
 - d. CH2M Hill in an amount not to exceed \$1 million.
 - e. Metcalf & Eddy in an amount not to exceed \$1 million.

Sincerely,



Patricia Mahan, Chairperson
Treatment Plant Advisory Committee

