

SAN JOSÉ / SANTA CLARA  
WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 12, 2005

The Honorable Mayor and City Council  
City of San Jose  
801 North First Street  
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of May 12, 2005, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for May 24, 2005.

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

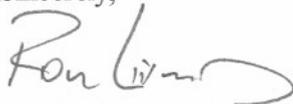
**Approval of an Agreement**

- 2.4(a) 1. Approval of an agreement with H.T. Harvey and Associates, commencing in June 2005 and terminating on December 31, 2008, for South Bay marsh assessment studies, in an amount not to exceed \$343,100, plus \$45,000 for additional services, for a total not to exceed amount of \$388,100.

**Adoption of a Resolution**

- 2.4(b) 2. Adoption of a resolution authorizing the Director of Environmental Services to exercise an option, subject to the appropriation of funds by the City Council, to obtain marsh vegetation mapping services for the year 2006 and 2007, increasing the maximum compensation for basic and additional services by an amount not to exceed \$130,000, for a total not to exceed contract amount of \$518,100.

Sincerely,



Patricia Mahan, Chairperson  
Treatment Plant Advisory Committee

