

RESOLUTION NO. 73654

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL SERVICES TO EXECUTE UP TO FOUR ONE-YEAR OPTIONS TO EXTEND THE AGREEMENTS WITH CH2M HILL AND CAROLLO ENGINEERS AND TO INCREASE THE ANNUAL PAYABLE AMOUNT UP TO \$1,000,000 FOR EACH FIRM, SUBJECT TO THE ANNUAL APPROPRIATION OF FUNDS BY CITY COUNCIL

WHEREAS, the City of San José (“City”) has executed master agreements with CH2M Hill and Carollo Engineers for operation and maintenance technical support services for the San José/Santa Clara Water Pollution Control Plant (“Plant”), including technical support in biosolids management, each for a total amount not to exceed \$500,000, for a total amount not to exceed \$1,000,000 and for a term commencing upon approval of the agreement through June 30, 2008; and

WHEREAS, the City desires to authorize the Director of Environmental Services to execute up to four one-year options to extend each of the agreements and to increase the annual payable amount up to \$1,000,000 for each firm, subject to the annual appropriation of funds by the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of Environmental Services is hereby authorized to execute up to four one-year options to extend the agreements with CH2M Hill and Carollo Engineers and to

increase the annual payable amount up to \$1,000,000 for each firm, subject to the annual appropriation of funds by the City Council.

ADOPTED this 13th day of February, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CORTESE, LICCARDO, NGUYEN,
PYLE, WILLIAMS; REED

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

VACANT: DISTRICT 4, DISTRICT 6

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk