

RESOLUTION NO. 74123

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE TWO OPTIONS TO THE AGREEMENT WITH CAROLLO ENGINEERS FOR THE MASTER PLAN FOR THE SAN JOSE/ SANTA CLARA WATER POLLUTION CONTROL PLANT TO INCREASE THE AMOUNT OF COMPENSATION SUBJECT TO THE APPROPRIATION OF FUNDS BY THE CITY COUNCIL

WHEREAS, the City of San José (“City”) issued a Request for Proposals on June 22, 2007 to solicit proposals for development of a Master Plan for the San José/ Santa Clara Water Pollution Control Plant (“WPCP”), which will address issues facing the WPCP, including aging infrastructure, population growth, flood control, odor control, new regulations, habitat protection, land uses and energy management; and

WHEREAS, after an evaluation of the proposals for qualification and interviews with the proposers, the City selected and the San José City Council approved an Agreement with Carollo Engineers to develop a Master Plan for the WPCP (“Agreement”) for a term commencing on November 20, 2007 and extending through June 30, 2011, in an initial amount, not to exceed \$2,500,000; and

WHEREAS, City desires to authorize the City Manager to execute two options to the Agreement to increase the amount of compensation: Option 1 to be exercised on or after July 1, 2008 to increase compensation to \$5,000,000; and Option 2 to be exercised on or after July 1, 2009 to increase compensation to \$6,000,000, subject to the appropriation of funds by the City Council; and

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

The City Manager is hereby authorized to execute two options to the Agreement with Carollo Engineers to develop a Master Plan for the San José/ Santa Clara Water Pollution Control Plant to increase the amount of compensation: Option 1 to be exercised on or after July 1, 2008 to increase compensation to \$5,000,000; and Option 2 to be exercised on or after July 1, 2009 to increase compensation to \$6,000,000, subject to the appropriation of funds by the City Council.

ADOPTED this 20th day of November, 2007, by the following vote:

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

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

