

RESOLUTION NO. 75429

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE FIRST AMENDMENTS TO THE MASTER AGREEMENTS WITH CAROLLO ENGINEERS, CH2M HILL, AND BLACK & VEATCH FOR ENGINEERING SERVICES FOR THE SAN JOSE WATER POLLUTION CONTROL PLANT CAPITAL IMPROVEMENT PROGRAM

WHEREAS, on March 25, 2008, the City of San José ("City") entered into Master Agreements with Carollo Engineers, CH2M Hill, and Black & Veatch ("Consultants") to perform engineering services related to various capital improvements projects at the San José/Santa Clara Water Pollution Control Plant on an as-needed basis ("Agreements"); and

WHEREAS, City and Consultants desire to enter into amendments to the Agreements to increase the amount of total compensation allowed, and to decrease the hourly rates of compensation by five percent; and

WHEREAS, the City desires to negotiate and execute First Amendments to the Agreements;

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

The City Manager is hereby authorized to negotiate and execute First Amendments to the Master Agreements with:

1. Carollo Engineers for various capital improvements projects at the San José/Santa Clara Water Pollution Control Plant, increasing the maximum

compensation by \$3,000,000 for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates of compensation by five percent.

2. CH2M Hill for various capital improvements projects at the San José/Santa Clara Water Pollution Control Plant, increasing the maximum compensation by \$3,000,000 for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates of compensation by five percent.
3. Black & Veatch for various capital improvements projects at the San José/Santa Clara Water Pollution Control Plant, increasing the maximum compensation by \$3,000,000 for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates of compensation by four percent.

ADOPTED this 15th day of June, 2010, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.


CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk