

RESOLUTION NO. 2019-01

**AUTHORIZING THE SIXTH AMENDMENT TO THE MASTER
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,
REFERENCED AS CONTRACT NO. 02-1621-CP, IN THE AMOUNT OF \$45,000,
FOR ADDITIONAL ENGINEERING SERVICES RELATED TO
THE HILLCREST PRESSURE REGULATING STATION**

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MID-PENINSULA WATER DISTRICT

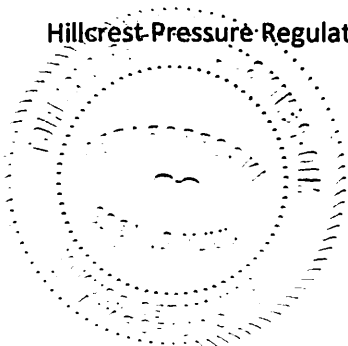
WHEREAS, the Mid-Peninsula Water District (District) entered into a master professional services contract with Pakpour Consulting Group on June 25, 2015 to provide District Engineer services for the planning, design, construction, management and operation of the District water system (Contract); and

WHEREAS, a First Amendment to the Contract (referenced as Contract No. 01-1621-CP) with the District Engineer for the 2017 Water Main Improvements Project totaling \$292,155 was approved by the Board of Directors on September 22, 2016; and

WHEREAS, a Second Amendment to the Contract (referenced as Contract No. 02-1621-CP) with the District Engineer for the Hillcrest Pressure Regulating Station Project totaling \$89,250 was approved by the Board of Directors on February 23, 2017; and

WHEREAS, a Third Amendment to the Contract (referenced as Contract No. 07-1621-CP) with the District Engineer for design services for the 2018 Water Main Replacement Project totaling \$325,244 was approved by the Board of Directors on September 28, 2017; and

WHEREAS, a Fourth Amendment to the Contract (referenced as Contract No. 02-1621-CP) with the District Engineer provides an augmentation to design service costs in the amount of \$54,800 to address creation of an easement on City of Redwood City property, specialized construction details and specifications for the 20-inch concrete cylinder pipe, and detail for an emergency interconnection with Redwood City related to the Hillcrest Pressure Regulating Station approved by the Board of Directors on January 25, 2018; and



WHEREAS, a Fifth Amendment to the Contract (referenced as Contract No. 08-1621-CP) with the District Engineer for design services for the Dekoven Tanks Replacement Project totaling \$192,292 was approved by the Board of Directors on December 19, 2018; and

WHEREAS, Section 2.C. of the Contract includes optional services for Major Improvement Projects, defined as improvement projects or construction management services costing over \$100,000; and

WHEREAS, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, regular meeting; and

WHEREAS, the District now proposes a Sixth Amendment to the Contract for the purpose of engaging the District Engineer for additional design work and time related to the Hillcrest Pressure Regulating Station to make District staff changes that will potentially shorten the shutdown period of time, address additional time spent with Redwood City staff to locate existing utilities on the construction site and amend plans, and to account for actual time spent engineering a solution for the concrete cylinder pipe.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Sixth Amendment to the Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 02-1621-CP, for additional professional engineering services related to the Hillcrest Pressure Regulating Station Project totaling \$45,000.

REGULARLY PASSED AND ADOPTED this 28th day of February 2019.

AYES: *Wheeler, Warden, Zucca, Velka, and Schmidt*

NOES: *Ø*

ABSTENTIONS: *Ø*

ABSENCES: *Ø*

ATTEST:
Dammy A Rudock
SECRETARY OF THE BOARD

Luigi J. Velka
PRESIDENT, BOARD OF DIRECTORS

