

RESOLUTION NO. 2023-19

AUTHORIZING THE INTERIM GENERAL MANAGER TO PURCHASE TWO (2) OFFICE TRAILERS FROM WILLIAMS SCOTSMAN, INC. IN AN AMOUNT NOT TO EXCEED \$70,000

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MID-PENINSULA WATER DISTRICT

WHEREAS, due to a shortage of safe office space for District Field Supervisors and Lead Operator the District entered into a lease agreement with Williams Scotsman, Inc. in August 2017 to lease a 10-foot wide by 32-foot long office trailer; and

WHEREAS, with major organizational transitions taking place beginning in March 2022, the District leased another similarly sized office trailer from Williams Scotsman, Inc.; and

WHEREAS, the lease payments for the two current office trailer leases total approximately \$2,200 per month (\$26,400 annually); and

WHEREAS, following the flood of December 2022 where the District's Dairy Lane site sustained major flood damage making the Administrative offices uninhabitable and repairs necessary for the Shop area, the District has engaged an architectural firm to develop plans to rebuild the Dairy Lane site; and

WHEREAS, it is estimated that Dairy Lane site improvements will take at least 30 months to complete and office space is necessary for the continuity of District operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District authorizes the Interim General Manager to purchase the two (2) office trailers currently leased from Williams Scotsman, Inc. in an amount not to exceed \$70,000.

REGULARLY PASSED AND ADOPTED this 22nd day of June 2023.

AYES: Schmidt, Wheeler, Jordan, Zucca, Vella

NOES: None

ABSENCES: None

ABSTENTIONS: None


BOARD PRESIDENT

ATTEST:


BOARD SECRETARY