

**RESOLUTION NO. 2019-16**

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT  
THE BAY AREA GEOTECHNICAL GROUP ENGINEERS,  
REFERENCED AS, CONTRACT NO. 07-1621-CP BAGG ENGINEERS,  
IN THE AMOUNT OF \$29,650,  
FOR SOIL COMPACTION AND LABORATORY SERVICES RELATED TO  
CAPITAL PROJECT 07-1621-CP**

**\* \* \***

**MID-PENINSULA WATER DISTRICT**

**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 Notre Dame Avenue Loop Closure (CIP 15-10), Cliffside Court Improvements (15-38) and Tahoe Drive Area Improvements (15-28) projects, also known as capital project 07-1621-CP, are derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

**WHEREAS**, the District proposes a professional services agreement with the Bay Area Geotechnical Group Engineers, for the purpose of engaging Bay Area Geotechnical Group Engineers, to prepare compaction curves and trench backfill compaction testing in support of the construction of water system improvements associated with capital project 07-1621-CP; and

**WHEREAS**, the professional services agreement with the Bay Area Geotechnical Group Engineers, referenced as Contract No. 07-1621-CP BAGG Engineers, in the amount of \$29,650, will be funded by MPWD 2016 COP (Certificates of Participation) proceeds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a professional services agreement with the Bay Area Geotechnical Group Engineers, referenced as Contract No. 07-1621-CP BAGG Engineers, for services related to the construction of capital project 07-1621-CP.

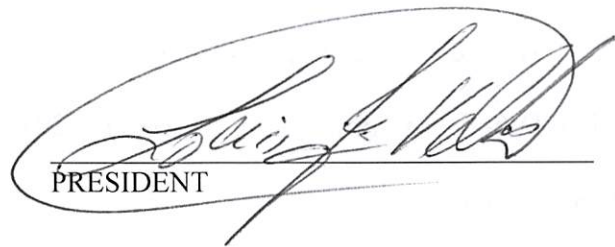
REGULARLY passed and adopted this 25th day of July, 2019.

AYES: *Directors Zucca, Schmidt, Warden, Wheeler, Vella*

NOES: *0*

ABSTENTIONS: *0*

ABSENCES: *0*

  
PRESIDENT

ATTEST:

*Candace R. Pina*  
SECRETARY OF THE BOARD

