

RESOLUTION NO. 2023 – 03

APPROVING ADDED SERVICE REQUEST #1 WITH TEN OVER STUDIOS, INC. IN AN AMOUNT NOT TO EXCEED \$27,000 FOR ADDITIONAL STRUCTURAL ENGINEERING DESIGN SERVICES FOR THE McCANN OPERATION CENTER IMPROVEMENTS

PURISSIMA HILLS WATER DISTRICT

WHEREAS, on November 9, 2022, the Purissima Hills Water District (District) awarded a contract to Ten Over Studios (TOS) in an amount not to exceed \$483,400 for architectural and engineering design services for the McCann Operation Center Improvements; and

WHEREAS, additional services beyond the original scope of work are necessary to complete the project; and

WHEREAS, staff has verified the necessity and negotiated the cost of these services; and

WHEREAS, staff recommends that the Board of Directors approve Added Service Request #1 (ASR #1) for additional structural engineering design services for the McCann Operation Center Improvements in an amount not to exceed \$27,000 for a new total not to exceed price of \$510,400.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby:


1. Approves Added Service Request #1 with Ten Over Studios for the McCann Operation Center Improvements for additional structural engineering design services and increases the not to exceed cost by \$27,000 from \$483,400 to \$510,400.

PASSED AND ADOPTED this 9th day of August, 2023, by the following votes:

AYES: Directors Stone, Ranganathan, Glassman, Holtz, and Jordan

NOES:

ABSENT:



President, Board of Directors
Purissima Hills Water District

ATTEST:

A handwritten signature in black ink, consisting of a large, stylized initial 'L' followed by several loops and a long horizontal stroke that extends to the right.

Secretary of the District