

**RESOLUTION NO. 2019-21**

**AUTHORIZING THE SEVENTH AMENDMENT TO THE MASTER  
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,  
REFERENCED AS CONTRACT NO. 07-1621-CP, IN THE AMOUNT OF \$107,092,  
FOR ADDITIONAL ENGINEERING AND CONSTRUCTION SUPPORT SERVICES RELATED TO  
THE NOTRE DAME AVENUE, CLIFFSIDE COURT, AND TAHOE DRIVE WATER MAIN REPLACEMENT PROJECT**

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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**, a Sixth Amendment to the Contract (referenced as Contract No. 02-1621-CP) with the District Engineer for additional design services for the Hillcrest Pressure Regulating Station Project totaling \$45,000 was approved by the Board of Directors on February 28, 2019; 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 Seven Amendment to the Contract totaling \$107,092 for a necessary re-design of the water main on Notre Dame including additional surveying and negotiations with the contractor due to utility conflicts; for providing full-time inspection services during construction over a three week period while the District's employee/inspector was on vacation; and for providing a higher level of construction support services to the District employee/inspector during the project's construction window of August through December 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Seventh Amendment to the Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 07-1621-CP, for additional professional engineering services related to the Notre Dame Avenue, Cliffside Court and Tahoe Drive Water Main Improvement Project totaling \$107,092.

**REGULARLY PASSED AND ADOPTED** this 19th day of December 2019.

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

NOES: *Ø*

ABSTENTIONS: *Ø*

ABSENCES: *Ø*

*Matthew Zucca*  
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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

*Andrew Pina*  
\_\_\_\_\_  
SECRETARY OF THE BOARD

