

RESOLUTION NO. 2020-14

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH
MANAGEWATER CONSULTING, INC., AND MADDAUS WATER MANAGEMENT, INC.,
FOR THE MPWD 2020 URBAN WATER MANAGEMENT PLAN AND
WATER SHORTAGE CONTINGENCY PLAN, IN THE AMOUNT OF \$53,930,
PLUS A 10% CONTINGENCY OF \$5,400, FOR A TOTAL PROJECT BUDGET OF \$59,330**

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, the California Water Code Section 10620(a) requires urban water suppliers serving 3,000 or more customers or supplying more than 3,000 acre-feet of water to prepare and adopt an Urban Water Management Plan consistent with California Water Code Section 10640 in order for urban water suppliers to be eligible for state Department of Water Resources grants, loans and drought assistance; and

WHEREAS, the update to the Urban Water Management Plan must be adopted and submitted to the state Department of Water Resources by July 1, 2021; and

WHEREAS, District staff issued a Request for Proposals on April 21, 2020 for interested consultants to propose on preparing the update to the Urban Water Management Plan and Water Shortage Contingency Plan with a due date of June 1, 2020; and

WHEREAS, an internal review committee of five members of staff read, scored and ranked the four (4) proposals received; and

WHEREAS, the internal review committee all agreed that the best value for the 2020 Urban Water Management Plan Update and Water Shortage Contingency Plan preparation was from the proposal submitted by ManageWater Consulting, Inc., and Maddaus Water Management, Inc., and it was recommended that a contract for professional services be awarded to them.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that a professional services agreement is awarded to ManageWater Consulting, Inc., and Maddaus Water Management Inc., from Redwood City and Danville, CA, respectively, to develop the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for

the District in the amount listed in their proposal dated June 1, 2020 of \$53,930, plus a ten percent (10%) contingency of \$5,400, for a total project budget of \$59,330.

REGULARLY PASSED AND ADOPTED this 25th day of June 2020.

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

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0


PRESIDENT, BOARD OF DIRECTORS

ATTEST:


SECRETARY OF THE BOARD