

RESOLUTION NO. 2020-16

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RDN, INC.,
FOR THE MPWD WATER CAPACITY CHARGE STUDY
IN THE AMOUNT OF \$22,900, PLUS A 10% CONTINGENCY OF \$2,300,
FOR A TOTAL PROJECT BUDGET OF \$25,200**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board's Strategic Plan – Element #5 Financial Management, Priority No. 5-6/20 establishes a measure of success to review capacity charges and water demand offset fees; and

WHEREAS, District staff issued a Request for Proposals on April 9, 2020 for interested consultants to propose on a water capacity charge study with a due date of June 3, 2020; and

WHEREAS, an internal review committee comprised of the General Manager, two other managers and three supervisors read, scored and ranked the six (6) proposals received; and

WHEREAS, the internal review committee agreed that the RDN, Inc. proposal was not only the lowest cost proposal, but also scored well enough to be recommended for award to prepare the water capacity charge study.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that a professional services agreement is awarded to RDN, Inc., of Santa Barbara, CA to perform a water capacity charge study for the District in the amount listed in their proposal dated June 3, 2020 of \$22,900, plus a ten percent (10%) contingency in the amount of \$2,300, for a total project budget of \$25,200.

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

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

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



SECRETARY OF THE BOARD