

RESOLUTION NO. 2020-21

**AUTHORIZING THE EIGHTH AMENDMENT TO THE MASTER
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,
REFERENCED AS CONTRACT NO. 09-1621-CP, IN THE AMOUNT OF \$243,300,
FOR PLANNING, ENGINEERING DESIGN, AND CONSTRUCTION SUPPORT, RELATED TO
THE HASTINGS DRIVE SERVICE CONNECTION REPLACEMENTS (20-01),
HASTINGS DRIVE WATER MAIN REPLACEMENT (15-40), AND
VINE STREET WATER MAIN REPLACEMENT (15-88)**

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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

Contract No. 09-1621-CP, for planning, engineering design, and construction support services related to the Hastings Drive Service Connection Replacements (20-01), Hasting Drive Water Main Replacement (15-40), and Vine Street Water Main Replacement (15-88) totaling \$243,300.

REGULARLY PASSED AND ADOPTED this 23rd day of July 2020.

AYES: Directors Vella, Warden, Wheeler, Schmidt

NOES: None

ABSTENTIONS: None

ABSENCES: President Zucca


PRESIDENT, BOARD OF DIRECTORS

ATTEST:


SECRETARY OF THE BOARD