

RESOLUTION NO. 2020-27

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH VECTOR VISION PC,
IN THE AMOUNT OF \$35,000, PLUS A 10% CONTINGENCY OF \$3,500,
FOR A TOTAL BUDGET OF \$38,500, FOR THE PROJECT MANAGEMENT SERVICES
RELATED TO THE DEMOLITION OF THE MPWD'S ABANDONED PUMP STATION
CAPITAL PROJECT AT 1510 FOLGER DRIVE IN BELMONT, CA**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (MPWD) has an approved revenue-funded capital project in the total amount of \$330,000 entitled: Demolition of Abandoned Pump Station at 1510 Folger Drive in Belmont, CA; and

WHEREAS, staff and the District Engineer determined it best to contract out the professional project management services to an external engineering firm with local demolition and construction experience, which will include bidding and project management; and

WHEREAS, staff secured a proposal from Vector Vision PC, in the amount of \$35,000, which was within the project budget but over the General Manager's signature authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District authorizes a contract between the MPWD and Vector Vision PC, in the total amount not to exceed \$38,500, and further authorizes the General Manager to execute it.

REGULARLY PASSED AND ADOPTED this 24th day of September 2020.

AYES: *Directors Schmidt, Wheeler, Warden, Jella, Zucca*

NOES: *0*

ABSTENTIONS: *0*

ABSENCES: *0*

Matthew Zucca

BOARD PRESIDENT

ATTEST:

Candace R. Pina

BOARD SECRETARY