

**RESOLUTION NO. 2020-29**

**AUTHORIZING THE NINTH AMENDMENT TO THE MASTER  
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,  
IN THE AMOUNT OF \$85,530, FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES  
RELATED TO THE DEKOVEN TANKS REPLACEMENT CAPITAL PROJECT (#08-1621-CP)**

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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**, a Seventh Amendment to the Contract (referenced as Contract No. 07-1621-CP) with the District Engineer for a redesign of the water main on Notre Dame including surveying and negotiations with the contractor following unknown field circumstances and additional construction support totaling \$107,092.88 was approved by the Board on December 19, 2019; and

**WHEREAS**, an Eighth Amendment to the Contract (referenced as Contract No. 09-1621-CP) with the District Engineer for design services totaling \$243,300 for planning, engineering design, and construction support for the Hastings Drive Services Connection Replacements, Hastings Drive Water Main Replacement, and Vine Street Water Main Replacement project was approved by the Board on July 23, 2020; and

**WHEREAS**, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2019/2020 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2019/2020 through 2023/2024 at its May 28, 2020, regular meeting; and

**WHEREAS**, the District now proposes a Ninth Amendment to the Contract totaling \$85,530 for additional engineering services described in a proposal from Pakpour Engineering Consultants dated October 2, 2020 attached as Exhibit A and related to the Dekoven Tanks Replacement capital project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Ninth Amendment to the Contract with Pakpour Consulting Group, Inc., for additional engineering services related to the Dekoven Tanks Replacement capital project (#08-1621-CP) totaling \$85,530.

**REGULARLY PASSED AND ADOPTED** this 22nd day of October 2020.

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

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

  
BOARD PRESIDENT

ATTEST:

  
BOARD SECRETARY