

RESOLUTION NO. 2021-05

**AUTHORIZING A CONTRACT WITH NEEVE ENGINEERING, INC.,
IN THE AMOUNT OF \$100,859, PLUS A 10% CONTINGENCY OF \$10,085,
FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$110,944,
FOR THE DEMOLITION OF THE ABANDONED PUMP STATION
LOCATED AT 1510 FOLGER DRIVE IN BELMONT (CIP #15-86)**

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MID-PENINSULA WATER DISTRICT

WHEREAS, at its regular meeting on April 23, 2020, the Board of Directors adopted the Capital Improvement Program FY2019/2020 Update superseding the Comprehensive System Analysis and Capital Improvement Program approved in May 2016; and

WHEREAS, described within the Capital Improvement Program FY2019/2020 is a capital improvement project known as the Folger Pump Station Demolition (CIP #15-86); and

WHEREAS, in accordance with District Procurement Policy, the MPWD's engineering consultant solicited bids for the demolition project, and four (4) submittals were received by the deadline; and

WHEREAS, the District proposed a contract with the most responsive bidder, Neeve Engineering, Inc.; and

WHEREAS, the contract with Neeve Engineering, Inc., in the amount of \$100,859, will be funded through Operations revenue-funded appropriations; and

WHEREAS, a contingency fund of \$10,085 was recommended to bring the total project budget to \$110,944.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the Mid-Peninsula Water District hereby authorizes a contract with Neeve Engineering, Inc., in the amount of \$100,859, for the Demolition of the Abandoned Pump Station located at 1510 Folger Drive in Belmont (CIP #15-86) and provides a \$10,085 contingency fund for a total project budget of \$110,944 and authorizes the General Manager to execute it on behalf of the District.

REGULARLY PASSED AND ADOPTED this 22nd day of April 2021.

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

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0



BOARD PRESIDENT

ATTEST:



BOARD SECRETARY