RESOLUTION NO. 2021-10

AWARDING A CONTRACT TO REDISTRICTING PARTNERS FOR REDISTRICTING SERVICES

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MID-PENINSULA WATER DISTRICT

WHEREAS, pursuant to Resolution No. 2020-19, the Mid-Peninsula Water District (District) announced its intent to change the system of election of its Board of Directors from atlarge to a zone-based system and to utilize the services of a demographer to assist it in the drawing of zones for the new proposed zone-based system; and

WHEREAS, the District requested written proposals from firms that specialize in assisting public agencies with redistricting processes; and

WHEREAS, the District received two proposals, and determined that the firm of Redistricting Partners of Sacramento, California, presented the proposal that best met the District's needs at a fair and reasonable price; and

WHEREAS, the General Manger recommends that the Board of Directors award a contract to Redistricting Partners in the not-to-exceed amount of \$46,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby awards a contract for redistricting services to the firm of Redistricting Partners of Sacramento, California in the not-to-exceed amount of \$46,200.00; and

BE IT FURTHER RESOLVED that the District's General Manager is hereby authorized to execute a contract on behalf of the District with Redistricting Partners in full

conformity with the material terms in the attached contract and in a form approved by legal counsel.

REGULARLY PASSED AND ADOPTED this 27th day of May 2021.

AYES: Directors Wheeler, Warden, Vella, Schmidt

NOES: 0

ABSENCES: 0

ABSTENTIONS: Director Zucca

BOARD PRESIDENT

ATTEST:

17548318.1