

**RESOLUTION 2021-25**

**AUTHORIZING TASK ORDER MPWD-21-01 IN THE AMOUNT OF \$35,530  
WITH THE DISTRICT ENGINEER, PAKPOUR CONSULTING GROUP, INC.,  
FOR ADDITIONAL ENGINEERING DESIGN, PLANNING AND PRE-CONSTRUCTION SERVICES  
RELATED TO THE DEKOVEN TANKS REPLACEMENT PROJECT (CIP #15-89)**

\* \* \*

**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the Mid-Peninsula Water District (District) entered into a 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**, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, Regular meeting; and

**WHEREAS**, the Dekoven Tanks Replacement Project (CIP 15-89) was derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

**WHEREAS**, the Board approved a contract for professional services with the District Engineer on December 18, 2018, in the amount of \$196,292 to provide civil engineering services to prepare plans, specifications, cost estimates and construction support for the Dekoven Tanks Replacement Project; and

**WHEREAS**, the Board approved Amendment No. 1 to the contract for professional services with the District Engineer on October 22, 2020, in the amount of \$85,530 to support additional services, with most of the support in the form of a landscape architect sub-consultant to address the major rehabilitation of the Dekoven Tank site property.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes Task Order MPWD-21-01, a second amendment to contract 08-1621-CIP-A for additional services from the District Engineer in the amount of \$35,530 for additional professional services related to extensive outreach and meetings with Dekoven Tank site neighbors, several iterations

to the rehabilitation of the site landscaping and fencing, and field meetings and discussions with the cellular antenna operators, amending the total budget for these professional services to \$317,352.

**REGULARLY PASSED AND ADOPTED** this 23<sup>rd</sup> day of September 2021 by the following vote.

AYES: ~~Director~~ Mostasisa, Wheeler, Vella, Zucca, Schmidt

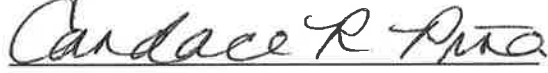
NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

  
Board President

ATTEST:

  
District Secretary