

RESOLUTION NO. 2024-17

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH WEST COAST ARBORISTS, INC. FOR TREE REMOVAL SERVICES AT FOUR DISTRICT SITES IN THE AMOUNT OF \$51,150, PLUS A 10% CONTINGENCY IN THE AMOUNT OF \$5,100 FOR A TOTAL BUDGET NOT TO EXCEED \$56,250

MID-PENINSULA WATER DISTRICT

WHEREAS, the District engaged an arborist to evaluate the condition of all trees on District property. The arborist prepared and submitted a report dated July 2023 that identified and tagged 238 trees on 10 District properties grading each tree's health and integrity as Good, Fair or Poor and prioritized their removal as High, Moderate or Low; and

WHEREAS, from the arborist's report, District staff prepared a request for bids to hire a contractor to remove 31 trees from the arborist report that were in "Poor" health and had a "Moderate" priority for removal; and

WHEREAS, of the 31 trees identified to be removed under this scope, 3 fell under Protected Tree status found in the Belmont or San Carlos Municipal Code, which have tree mitigation requirements that will be met by the District; and

WHEREAS, the District issued a request for bids on September 3, 2024 and received THREE (3) bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District hereby:

1. Awards of a contract for the removal of 31 trees on 4 different District properties to West Coast Arborists, Inc. for their bid of \$51,150; and
2. Authorizes a 10% contingency in the amount of \$5,100 for a total budget of \$56,250; and
3. Authorizes the General Manager to execute a contract on behalf of the District with West Coast Arborists, Inc. to remove the 31 trees per Exhibit A and the District scope of services.

REGULARLY PASSED AND ADOPTED this 26th day of September 2024, by the following vote.

AYES: Zucca, Jordan, Wheeler, Vella, Schmidt

NOES: None

ABSENCES: None

ABSTENTIONS: None

Signed by:

Matt Zucca

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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY