

RESOLUTION 2024-18

AUTHORIZING TASK ORDER 25-07 WITH THE DISTRICT ENGINEER, PAKPOUR CONSULTING GROUP, INC., TO PROVIDE PLANS, SPECIFICATIONS AND COST ESTIMATES FOR THE RECOATING OF THE WEST BELMONT NORTH TANK AND THE EXBOURNE WEST TANK AT A COST OF \$78,541, PLUS A 10% CONTINGENCY OF \$7,850 FOR A TOTAL BUDGET OF \$86,391

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, the District engaged a tank consultant CSI Services in September 2023 to inspect the exterior and interior of several tanks and they recommended replacing the exterior coatings of the west tank at Exbourne and north tank at West Belmont, and full removal and replacement of the interior lining of the west tank at Exbourne; and

WHEREAS, District staff and District Engineer prepared an update to the District's capital plan known as the Capital Improvement Program FY 24/25 Update (Plan) including, among other capital projects, capital project 24-08 to recoat the exterior and replace the interior lining of the west tank at Exbourne and capital project 24-10 to recoat the exterior of the north tank at West Belmont; and

WHEREAS, the Board Finance Committee vetted the proposed Plan before the Board adopted the Plan at their regular meeting on July 25, 2024; and

WHEREAS, with winter being the busy time for coating contractors the time is right to prepare plans, specifications to seek bids to complete capital projects 24-08 and 24-10.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes Task Order 25-07, for the preparation of plans, specifications and cost estimate for capital projects 24-08 to recoat the exterior and replace the interior lining of the west tank at Exbourne and 24-10 to recoat the exterior of the north tank at West Belmont at a cost of \$78,541, plus a 10% contingency of \$7,850 for a total budget of \$86,391.

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


vote.

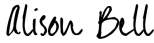
AYES: Zucca, Jordan, Wheeler, Vella, Schmidt

NOES: None

ABSTENTIONS: None

ABSENCES: None

Signed by:

79E67E7DD0B4461...
Board President

ATTEST: 
6658314A821146D...
District Secretary