

**RESOLUTION NO. 2025-24**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES WITH O'CONNOR CONSTRUCTION MANAGEMENT, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FOLGER DRIVE EMERGENCY OPERATIONS CENTER PROJECT AND PROJECT MANAGEMENT FOR THE DESIGN PHASE OF THE DAIRY LANE OPERATIONS CENTER PROJECTS IN AN AMOUNT NOT TO EXCEED \$733,575.44**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, Noll & Tam Architects is currently engaged with the District in providing design and civil engineering services for the Dairy Lane operations center rehabilitation project (#20-10), as authorized by Board Resolutions 2023-05, and 2024-19; and is currently engaged for design services for the Folger Drive Emergency Operations Center (EOC) project (#24-07), as authorized by Board by Resolution 2024-04; and

**WHEREAS**, on June 13, 2025, the General Manager executed a professional services contract with OCMI for project management support services for the Folger Drive EOC project, including pre-bid, specification, and constructability review in the amount of \$47,586; and

**WHEREAS**, the Folger Drive EOC project is nearly ready to move into the bid and construction phase and Dairy Lane project requires project management support through design development; and

**WHEREAS**, OCMI proposes to provide construction management and inspection services from pre-construction starting with master scheduling and bid services, through construction of the Folger Drive location, as well as design management, peer review estimating & constructability review for the Dairy Lane construction project. Their scope of work for the Folger Drive EOC project will include such tasks as: (1) procurement / bid management; (2)

construction management; and (3) through its subconsultants, 4Leaf, Inc and Construction Testing Services, inspection during construction. Work for the Dairy Lane project will include such work as: (1) design phase management; (2) master schedule development for both Dairy Lane and Folger Drive; (3) cost estimating and peer review estimating; and (4) constructability reviews.

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

Authorizes the General Manager to execute a contract amendment with OCMI for the attached scope of work, to conduct construction management, and project / program management support for the Folger Drive and Dairy lane projects, for a budget not to exceed \$733,575.44.

**REGULARLY PASSED AND ADOPTED** this 25th day of September 2025.

AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

ATTEST:

Signed by:

*Alison Bell*

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DISTRICT SECRETARY

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*Kirk Wheeler*

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BOARD PRESIDENT