

RESOLUTION NO. 2024-19

CONSIDER RESOLUTION 2024-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES WITH NOLL & TAM ARCHITECTS, FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MPWD DAIRY LANE FACILITY IN THE AMOUNT OF \$800,490, PLUS A 10% CONTINGENCY IN THE AMOUNT OF \$80,010 FOR A TOTAL PROJECT BUDGET NOT TO EXCEED \$880,500

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, Noll & Tam and staff presented conceptual level plans for modernizing the Dairy Lane Operations Facility, including presenting cost estimates and scope options, to the Board at meetings on October 28, 2023, February 28, 2024, March 28, 2024, and June 27, 2024; and

WHEREAS, at the June 27, 2024 Regular Meeting of the Board, the Board directed staff to work with Noll & Tam Architects to develop a scope of work for the design of the project, through the bidding and negotiations phase; and

WHEREAS, Noll & Tam has previously been engaged with the District providing conceptual level design services for the Dairy Lane operations center rehabilitation project, as authorized by the Board by Resolution 2023-05, has an existing professional services agreement for the Dairy Lane work, and has previously been engaged for design services for the Folger Drive Emergency Operations Center project by Resolution 2024-04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the General Manager is authorized to execute a contract amendment with Noll & Tam Architects of Berkeley, CA for the architectural and engineering services for the MPWD Dairy Lane Operations Center Facility Project per their proposal dated September 19, 2024, for a total project budget of \$880,500 which includes an approximately 10% contingency of \$80,010.

REGULARLY PASSED AND ADOPTED this 26th day of September 2024.

AYES: Vella, Schmidt, Jordan, Wheeler, Zucca

NOES: None

ABSENCES: None

ABSTENTIONS: None

Signed by:

79E67E7DD0B4461
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Signed by:
Alison Bell

5558314A921146D...

DISTRICT SECRETARY