

RESOLUTION NO. 2015-17

**AUTHORIZING AN ADDITIONAL FY 2015/2016 CAPITAL PROJECT TOTALING \$40,000:
MPWD DAIRY LANE PREMISES CABLING/WIRING INSTALLATION FOR
TELEPHONE AND DATA SYSTEMS TRANSITION TO DIGITAL PLATFORM
(FROM ANALOG), AND APROVING INSTALLATION BY STEPFORD, INC.**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors for the Mid-Peninsula Water District ("District") approved its FY 2015/2016 Capital Budget on June 26, 2015, totaling \$1,570,000; and

WHEREAS, over the past few months, the District's telephone system and services have degraded in quality resulting in a chronic after-hours transfer problem that despite best efforts has gone unresolved; and

WHEREAS, the District intends to finally resolve the telephone system problem by transitioning to a VoIP digital platform, which involves a major wiring and cabling installation project and \$40,000 capital investment at the Dairy Lane premises; and

WHEREAS, the District's IT services provider, Stepford, Inc., provided proposals totaling \$36,093 to perform the wiring and cabling services for the conversion to a VoIP digital platform; and

WHEREAS, the project should be included within the FY 2015/2016 Capital Budget, which will be considered by the Board for amendment at its September 24, 2015, regular meeting.

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

1. The MPWD Dairy Lane Premises Cabling/Wiring Installation for Telephone and Data Systems Transition to Digital Platform (from Analog) project totaling \$40,000 is authorized to be included within the District's FY 2015/106 Capital Budget, which will be considered for amendment at the Board's September 24, 2015, regular meeting; and
2. The installation by Stepford, Inc. at a total cost of \$36,093 is approved.
3. The General Manager is hereby authorized to sign the proposals.

REGULARLY passed and adopted this 27th day of August, 2015.

AYES: *Directors Stuebing, Vella, Linvill, Warden, Zucca*

NOES: *0*

ABSENT: *0*

ATTEST:

Candace R. Pina
DISTRICT SECRETARY

[Signature]
PRESIDENT, BOARD OF DIRECTORS