

RESOLUTION NO. 2017-02

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
SCHAAF AND WHEELER CONSULTING CIVIL ENGINEERS,
IN THE AMOUNT OF \$87,610, PLUS A 10% CONTINGENCY OF \$8,700,
FOR A TOTAL BUDGET OF \$96,310, FOR ENGINEERING DESIGN SERVICES
RELATED TO THE WATER MAIN REPLACEMENT CAPITAL PROJECTS ALONG
FRANCIS AVENUE, DAVEY GLEN ROAD, AND ACADEMY AVENUE
IN COORDINATION WITH THE CITY OF BELMONT
AND ITS SEWER REPLACEMENT PROGRAM**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, regular meeting; and

WHEREAS, the City of Belmont (City) is undertaking a series of sewer system improvements to replace or rehabilitate the sewer system in public rights or ways and easements where the District operates its water system; and

WHEREAS, the City has a professional services contract with Schaaf and Wheeler Consulting Civil Engineers (Schaaf and Wheeler) for the engineering design of the sewer improvements among other professional services related to their sewer improvements; and

WHEREAS, District staff during their review of the City's sewer improvements for conflicts with the District's water system identified three (3) water mains from the CIP identified as District CIP projects: 15-43 North Road Cross Country/Davey Glen Improvements, 15-51 Francis Avenue/Court Improvements, and 15-53 Academy Avenue/Belburn Drive Improvements, have determined it is in both public agencies best interests to make the water and sewer system improvements at the same time; and

WHEREAS, the District proposes a Professional Services Contract with Schaaf and Wheeler to prepare plans, specifications, cost estimates and construction support for the three (3) District CIP

projects identified as: 15-43 North Road Cross Country/Davey Glen Improvements, 15-51 Francis Avenue/Court Improvements, and 15-53 Academy Avenue/Belburn Drive Improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Professional Services Contract in the amount of \$87,610 with Schaaf and Wheeler, for professional engineering services related to the three (3) District CIP projects identified as: 15-43 North Road Cross Country/Davey Glen Improvements, 15-51 Francis Avenue/Court Improvements, and 15-53 Academy Avenue/Belburn Drive Improvements, and

BE IT FURTHER RESOLVED that the Board authorizes a 10% contingency in the amount of \$8,700, for a total project budget for the engineering services of \$96,310.

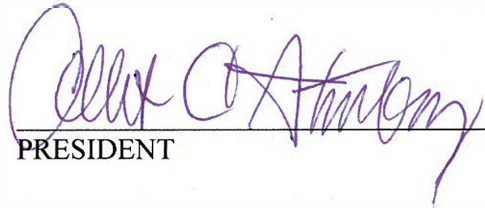
REGULARLY passed and adopted this 26th day of January 2017.

AYES: *Directors Linvill, Vella, Stuebing*

NOES: *0*

ABSTAINS: *0*

ABSENT: *Directors Warden, Zucca*



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD