

RESOLUTION NO. 2017-07

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH HYDROSCIENCE ENGINEERS, INC.,
REFERENCED AS CONTRACT NO. 06-1621-CIP,
IN THE AMOUNT OF \$332,951,
FOR ENGINEERING SERVICES IN CONJUNCTION WITH THE
EL CAMINO REAL IMPROVEMENTS (CIP 15-76) AND
MALCOLM AVENUE AREA IMPROVEMENTS (CIP 15-74) PROJECTS**

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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 El Camino Real Improvements (CIP 15-76) and Malcolm Avenue Area Improvements (CIP 15-74) projects, are derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

WHEREAS, the District proposed a professional services agreement with HydroScience Engineers, Inc., for the purpose of engaging HydroScience Engineers, Inc., to prepare plans, specifications, cost estimates and construction support for the El Camino Real Improvements (CIP 15-76) and Malcolm Avenue Area Improvements (CIP 15-74) projects; and

WHEREAS, the professional services agreement with HydroScience Engineering, Inc., referenced as Contract No. 06-1621-CIP, in the amount of \$332,951, will be funded by MPWD 2016 COP (Certificates of Participation) proceeds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a professional services agreement with HydroScience Engineers, Inc., referenced as Contract No. 06-1621-CIP, in the amount of \$332,951, for the purpose of engaging HydroScience Engineers, Inc. to prepare plans, specifications, cost estimates and construction support for the El Camino Real Improvements (CIP 15-76) and Malcolm Avenue Area Improvements (CIP 15-74) projects, and authorizes the General Manager to execute it on behalf of the District.

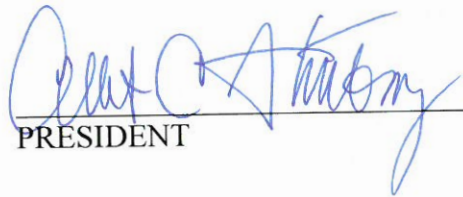
REGULARLY PASSED AND ADOPTED this 25th day of May, 2017.

AYES: Vella, Zucca, Stuebing, Warden, Linvill

NOES: 0


ABSTAINS: 0

ABSENT: 0



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD