

RESOLUTION NO. 2017-08

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH WEST YOST ASSOCIATES,
REFERENCED AS CONTRACT NO. 04-1621-CIP,
IN THE AMOUNT OF \$317,306,
FOR ENGINEERING SERVICES IN CONJUNCTION WITH THE
STATE ROUTE 101 CROSSING AT THE PALO ALTO MEDICAL FACILITY
PROJECT (CIP 15-72)**

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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 State Route 101 crossing at the Palo Alto Medical Facility (CIP 15-72) project, is derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021;

WHEREAS, the District proposed a professional services agreement with West Yost Associates for the purpose of engaging West Yost Associates, to prepare plans, specifications, cost estimates and construction support for the State Route 101 Crossing at the Palo Alto Medical Facility Improvements project (CIP 15-72); and

WHEREAS, the professional services agreement with West Yost Associates, referenced as Contract No. 04-1621-CIP, in the amount of \$317,306, 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 West Yost Associates, referenced as Contract No. 04-1621-CIP, in the amount of \$317,306, for the purpose of engaging West Yost Associates to prepare plans, specifications, cost estimates and construction support for the State Route 101 Crossing at the Palo Alto Medical Facility Improvements project (CIP 15-72).

REGULARLY passed and adopted this 25th day of May, 2017.

AYES: *Vella, Zucca, Stuebing, Warden, Livill*

NOES: *Ø*

ABSTAINS: *Ø*

ABSENT: *Ø*



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD