

**RESOLUTION NO. 2017-16**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS,  
REFERENCED AS CONTRACT NO. 05-1621-CIP, IN THE AMOUNT OF \$532,965,  
FOR ENGINEERING SERVICES RELATED TO  
THE OLD COUNTY ROAD IMPROVEMENTS (CIP 15-75), "F" STREET IMPROVEMENTS (CIP 15-79),  
RALSTON AVENUE IMPROVEMENTS (CIP 15-82,) AND THE OLD COUNTY ROAD EXTENSION**

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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 Old County Road Improvements (CIP 15-75) is derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

**WHEREAS**, it has been determined that the improvements to the "F" Street (CIP 15-79) must take place at the same time as the Old County Road Improvements due to a shared connection and the fact that the "F" Street water line crosses under Caltrain, which will require coordination with property owners; and

**WHEREAS**, during the gathering of engineering field data it makes economic sense to include the engineering design for a future CIP project, the Ralston Avenue Improvements (15-82) and design of future water system improvements on Old County Road between Marine View Avenue and the District's northern boundary, and;

**WHEREAS**, the District proposes a professional services agreement with Schaaf & Wheeler Consulting Civil Engineers for the purpose of engaging Schaaf & Wheeler Consulting Civil Engineers to prepare plans, specifications, cost estimates and provide construction support for the Old County Road Improvements (CIP 15-75), "F" Street Improvements (CIP 15-79), Ralston Avenue Improvements (CIP

15-82) and improvements to an extension of the water system under Old County Road from Marine View Avenue to the District's northern border.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a professional services agreement with Schaaf & Wheeler Consulting Civil Engineers, referenced as Contract No. 05-1621-CIP, in the amount of \$532,965 for the preparation of plans, specifications, cost estimates and construction support for the Old County Road Improvements (CIP 15-75), "F" Street Improvements (CIP 15-79), Ralston Avenue Improvements (CIP 15-82) and improvements to an extension of the water system under Old County Road from Marine View Avenue to the District's northern border.

REGULARLY passed and adopted this 28th day of September 2017.

AYES: Directors Vella, Zucca, Stuebing

NOES: 0

ABSTAINS: 0

ABSENCES: Directors Linvill, Warden

  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
SECRETARY OF THE BOARD