

**RESOLUTION NO. 2017-17**

**AUTHORIZING THE THIRD AMENDMENT TO THE  
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,  
REFERENCED AS CONTRACT NO. 07-1621-CIP, IN THE AMOUNT OF \$325,244,  
FOR ENGINEERING SERVICES RELATED TO  
THE 2018 WATER MAIN REPLACEMENT PROJECT**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the Mid-Peninsula Water District (District) entered into a contract with Pakpour Consulting Group on June 25, 2015 to provide District Engineer services for the planning, design, construction, management and operation of the District water system (Contract); and

**WHEREAS**, a First Amendment to the Contract (referenced as Contract No. 01-1621-CIP) with the District Engineer for the 2017 Water Main Improvements Project totaling \$292,155 was approved by the Board of Directors on September 22, 2016; and

**WHEREAS**, a Second Amendment to the Contract (referenced as Contract No. 02-1621-CIP) with the District Engineer for the Hillcrest Pressure Regulating Station Project totaling \$89,250 was approved by the Board of Directors on February 23, 2017; and

**WHEREAS**, Section 2.C. of the Contract includes optional services for Major Improvement Projects, defined as improvement projects or construction management services costing over \$100,000; and

**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 2018 Water Main Replacement Project is derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

**WHEREAS**, the District proposed a Third Amendment to the Contract for the purpose of engaging the District Engineer to prepare plans, specifications, cost estimates and construction support for the 2018 Water Main Replacement Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Third Amendment to the Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 07-1621-CIP, for professional engineering services related to the 2018 Water Main Replacement Project totaling \$325,244.

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

AYES: Directors Zucca, Vella, Stuebing

NOES: 0

ABSTAINS: 0

ABSENCES: Directors Unvill, Warden

  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
SECRETARY OF THE BOARD