

RESOLUTION NO. 2017-23

**AUTHORIZING THE GENERAL MANAGER TO SIGN AN AGREEMENT
WITH THE CITY OF BELMONT TO CONSTRUCT A JOINT INFRASTRUCTURE PROJECT
KNOWN AS THE 2017 SANITARY SEWER AND WATER REHABILITATION PROJECT,
ALSO KNOWN AS MPWD CIP 03-1621-CP, FOR CONSTRUCTION OF
SANITARY SEWER AND WATER SYSTEM IMPROVEMENTS
ON FRANCIS AVENUE, DAVEY GLEN ROAD, AND ACADEMY AVENUE**

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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-of-way and easements where the District operates its water system; and

WHEREAS, District and City have identified three (3) locations and determined it is in both public agencies' best interest to construct water and sanitary sewer improvements at the same time; and

WHEREAS, the District's water main replacement projects have been identified as MPWD CIP 03-1621-CP: #15-43 North Road Cross Country/Davey Glen Improvements, #15-51 Francis Avenue/Court Improvements, and #15-53 Academy Avenue/Belburn Drive Improvements; and

WHEREAS, the District and City have negotiated a agreement to effectively implement their water and sewer projects jointly, which should minimize inconvenience to the community; and

WHEREAS, the District and City will each pay for their respective system infrastructure construction costs, their fair share of material testing during construction, pavement restoration, and construction management services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the General Manager to execute the agreement with the City of Belmont, in a form approved by legal counsel, for construction of the 2017 Sanitary Sewer and Water Rehabilitation Project, also known as MPWD CIP 03-1621-CP.

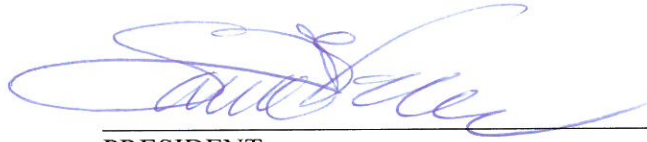
REGULARLY passed and adopted this 4th day of December 2017.

AYES: Directors Linvill, Zucca, Stuebing, Vella, and Warden

NOES: 0

ABSTAINS: 0

ABSENT: 0



PRESIDENT

ATTEST:


SECRETARY OF THE BOARD