

RESOLUTION NO. 2018-01

**AUTHORIZING THE FOURTH AMENDMENT TO THE
PROFESSIONAL SERVICES CONTRACT WITH PAKPOUR CONSULTING GROUP, INC.,
REFERENCED AS CONTRACT NO. 02-1621-CP, IN THE AMOUNT OF \$54,800,
FOR ADDITIONAL ENGINEERING SERVICES RELATED TO
THE HILLCREST PRESSURE REDUCING STATION**

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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-CP) 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-CP) 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, a Third Amendment to the Contract (referenced as Contract No. 07-1621-CP) with the District Engineer for design services for the 2018 Water Main Replacement Project totaling \$325,244 was approved by the Board of Directors on September 28, 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 District now proposes a Fourth Amendment to the Contract for the purpose of engaging the District Engineer in additional design work related to the Hillcrest Pressure Reducing Station to address easement creation and documentation, an engineering solution to make a long-lasting pipe connection between dissimilar pipe materials, and to design an emergency interconnection for the nearby Redwood City water storage tank.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a Fourth Amendment to the Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 02-1621-CP, for additional professional engineering services related to the Hillcrest Pressure Regulating Station Project totaling \$54,800.

REGULARLY passed and adopted this 25th day of January 2018.

AYES: *Directors Zucca, Stuebing, Linvill, Vella*

NOES: *0*

ABSTAINS: *0*

ABSENCES: *Director Warden*

[Signature]
ACTING PRESIDENT, BOARD OF DIRECTORS

ATTEST:

[Signature]
SECRETARY OF THE BOARD