

RESOLUTION 2021-30

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE MPWD AND CPS HR CONSULTING IN THE AMOUNT OF \$25,000
FOR ASSISTANCE WITH THE RECRUITMENT OF THE NEXT GENERAL MANAGER**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the MPWD issued a Request for Proposals (RFP) on July 23, 2021, for Executive Search Services to Assist with the Recruitment for General Manager; and

WHEREAS, the MPWD received five (5) timely submittals to its RFP by the deadline of September 3, 2021; and

WHEREAS, CPS HR Consulting was one of the executive search firms that provided a responsive proposal to the MPWD for a fee not to exceed \$25,000, including expenses; and

WHEREAS, staff met with the Board Executive Committee on October 15, 2021, to discuss the proposals and the Committee supported staff's determination that the proposal from CPS HR Consulting represents the best value to MPWD and recommendation of award of the contract to CPS HR Consulting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District authorizes a contract between the MPWD and CPS HR Consulting for executive search services in its recruitment for the next General Manager in a total amount not to exceed \$25,000, including expenses; and

BE IT FURTHER RESOLVED that the General Manager is authorized to execute the contract with CPS HR Consulting in a form approved by District Counsel.


REGULARLY PASSED AND ADOPTED this 28th day of October 2021.

AYES: Director Zucca, Vella, Mostasisa, Wheeler, Schmidt

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0



BOARD PRESIDENT

ATTEST:



BOARD SECRETARY