

RESOLUTION NO. 2022-18

**REGARDING THE OLD COUNTY ROAD WATER MAIN REPLACEMENT PROJECT
(CIP 05-1621-CP) AND FINAL PLAN AND CONSTRUCTION BID REVIEW
SERVICES, AND AUTHORIZING:**

- 1. TASK ORDER NO. 23-01 FOR 4LEAF, INC. IN THE AMOUNT OF \$8,000; AND**
- 2. TASK ORDER NO. 23-02 FOR PAKPOUR CONSULTING GROUP, INC. IN
THE AMOUNT OF \$15,000**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board adopted a District-wide capital improvement program at their regular meeting on May 26, 2016, which included a capital improvement project for replacement of approximately 3,600 linear feet of 8-inch, 12-inch and 20-inch water main under Old County Road from Ralston Avenue and south 3,600 linear feet to just beyond Bragato Road known as capital project Old County Road Water Main Replacement (OCR-WMR) CIP 05-1621-CP; and

WHEREAS, Pakpour Consulting Group (District Engineer) has provided engineering support to the District for the OCR-WMR consisting of all work related to assisting the District with said capital project, including project coordination and reviews of plans and specifications prepared by the District's design consultant; and

WHEREAS, following a selection process for consultants to assist the District with pre-bid plan and constructability reviews for certain capital projects adopted by the Board on May 26, 2016, the 4LEAF, Inc. consulting firm was awarded a professional services contract to provide constructability reviews of the plans and specifications of the OCR-WMR prepared by the District's design consultant; and

WHEREAS, the preparation for plans and specifications for this particular District capital project has required coordination with Caltrans, the County of San Mateo and the cities of Belmont and San Carlos, and much more subsurface investigation and subsequent planning and engineering requiring many more plan and specification iterations than a typical capital project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes Task Order No. 23-01 for 4Leaf, Inc. in the amount of \$8,000, and Task Order No. 23-02 for District Engineer in the amount of \$15,000, for both the District Engineer and 4Leaf, Inc. to assist the District with the last remaining constructability reviews of the plans and specifications from the District's design consultant in order to publicly bid the construction of OCR-WMR and to provide support through the bid award.

REGULARLY PASSED AND ADOPTED this 28th day of July 2022.

AYES: Zucca, Jordan, Schmidt, Vella, and Wheeler

NOES: -0-

ABSTENTIONS: -0-

ABSENCES: -0-

DocuSigned by:
Kirk Wheeler
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BOARD PRESIDENT

ATTEST:

DocuSigned by:
Monique Madrid
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BOARD SECRETARY