

**RESOLUTION NO. 2022-32**

**AUTHORIZING TASK ORDER 23-03 WITH PAKPOUR CONSULTING GROUP, INC., FOR CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF CAPITAL PROJECT 20-07 KNOWN AS THE HARBOR BOULEVARD WATER MAIN IMPROVEMENTS FOR \$129,300, PLUS A 10% CONTINGENCY OF \$12,900 FOR A TOTAL BUDGET OF \$142,200**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the District entered into a master professional services 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**, Pakpour Consulting Group (District Engineer) has provided engineering support to the District for the Harbor Boulevard Water Main Improvements Project consisting of all work related to assisting the District with said capital project, including project coordination and preparation of plans and specifications and solicitation of contractor bids; and

**WHEREAS**, the District Engineer proposes to provide construction management services as described in their letter of proposal dated December 7, 2022 (Exhibit A) along with support from a sub-consultant for corrosion control services (V&A Consulting Engineers).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby:

Authorizes the Interim General Manager or his designee to sign Task Order No. 22-23-01 with the District Engineer to provide construction management services described in Exhibit A for \$129,300 plus a 10-percent contingency of \$12,900 for a total request of \$142,200.

**REGULARLY PASSED AND ADOPTED** this 15th day of December 2022.

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

NOES: -0-

ABSTENTIONS: -0-

ABSENCES: -0-

DocuSigned by:

*Louis Vella*

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BOARD PRESIDENT

ATTEST:

DocuSigned by:

*Monique Madrid*

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BOARD SECRETARY