

RESOLUTION NO. 2025-27

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH NOLL & TAM ARCHITECTS FOR CONSTRUCTION ADMINISTRATION PHASE SERVICES FOR THE FOLGER DRIVE EMERGENCY OPERATIONS CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$203,037

MID-PENINSULA WATER DISTRICT

WHEREAS, at the February 28, 2024 Special Meeting of the Board, the Noll & Tam Architects presented conceptual level plans for restoring the use of the Folger Drive property as an Emergency Operations Center; and

WHEREAS, at the February 28, 2024 Special Meeting of the Board, the Board directed staff to work with Noll & Tam Architects to develop a scope of work for the design of the project, through the bidding and negotiations phase; and

WHEREAS, Noll & Tam Architects is currently engaged with the District in providing design and civil engineering services for the Dairy Lane operations center rehabilitation project (#20-10), as authorized by Board Resolutions 2023-05, and 2024-19; and is currently engaged for design services for the Folger Drive Emergency Operations Center (EOC) project (#24-07), as authorized by Board by Resolution 2024-04; and

WHEREAS, the Folger Drive project has progressed through design and is nearly ready to move into bid and construction phase and requires architectural and engineering administration services during the construction phase; and

WHEREAS, Noll and Tam Architects proposes to provide architectural and engineering services during construction, focusing on construction administration for the Folger Drive Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the General Manager is authorized to execute a contract amendment with Noll & Tam Architects of Berkeley, CA for architectural and engineering services for the construction administration phase of the MPWD Folger Drive EOC project per their additional service request dated September 19, 2025, for a total task order budget of \$203,037.

REGULARLY PASSED AND ADOPTED this 23rd day of October 2025.

AYES: 5

NOES: 0

