

RESOLUTION NO. 2026-08

Authorizing the General Manager to Execute Task Order - Amendment No. 8 to Professional Services Agreement with West Yost Associates, in the Amount of \$132,007, for Completion of Engineering Design Services in Conjunction with the State Route 101 Crossing at the Palo Alto Medical Facility Phase 2 Project (CIP 04-1621 / 15-72), for a Total Contract Value Of \$536,349.

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MID-PENINSULA WATER DISTRICT

WHEREAS, in May 2017, the Board approved through Resolution No. 2017-08, a professional services agreement with West Yost Associates to prepare plans, specifications, cost estimates and construction support for the State Route 101 Crossing at the Palo Alto Medical Facility Improvements Project (CIP 04-1621 / 15-72 or the Project) in the amount of \$317,306, funded by MPWD 2016 COP (Certificates of Participation) proceeds; and

WHEREAS, between December 2017 and May 2020, the General Manager authorized Amendment No.'s 1-7 with West Yost Associates, totaling \$87,036; and

WHEREAS, in December 2018, the project was split into two Phases to allow construction of Phase 1 and a pause on Phase 2 due risk of potential interactions from Silicon Valley Clean Water's force main project, which was completed in September 2024; and

WHEREAS, MPWD's coordination with the City of San Carlos regarding additional project constraints and pipeline alignment requires the remaining project be split into additional phases and an increased level of effort to finalize the design for Phase 2 with additional scope of work and budget; and

WHEREAS, West Yost provided a Scope of Work for Amendment No. 8 dated March 13, 2026, for completion of the Phase 2 project design services based on updated project constraints and pipeline alignment corridor; and

WHEREAS, Amendment No. 8 to the professional services agreement with West Yost Associates in the amount of \$132,007 will be funded by MPWD 2025 COP (Certificates of Participation) and brings the project total to \$536,349.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the General Manager to execute Task Order - Amendment No. 8 to Professional Services Agreement with West Yost Associates, in the amount of \$132,007, for completion of engineering design services in conjunction with the State Route 101 Crossing at the Palo Alto Medical Facility Phase 2 Project (CIP 04-1621 / 15-72), for a total contract value of \$536,349.

REGULARLY passed and adopted this 26th day of March 2026.

AYES: 5

NOES: 0

ABSTAINS: 0

ABSENT: 0



PRESIDENT OF THE BOARD

ATTEST:



DISTRICT SECRETARY