

RESOLUTION NO. 2021-36

**RELATED TO MPWD CAPITAL PROJECTS IDENTIFIED AS
THE DEKOVEN TANK UTILIZATION PROJECT (#15-09) AND
THE OAK KNOLLS DRIVE IMPROVEMENTS (#15-19) AUTHORIZING:**

- 1. A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$402,651, PLUS A 10% CONTINGENCY OF \$40,000, FOR A TOTAL BUDGET OF \$442,651, BETWEEN THE MPWD AND MOTT MCDONALD GROUP, INC., FOR ENGINEERING DESIGN SERVICES; AND**
- 2. TASK ORDER NO. 22-14 IN THE AMOUNT OF \$25,000 WITH PAKPOUR CONSULTING GROUP, INC., FOR DISTRICT ENGINEER SUPPORT SERVICES**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, Regular meeting directed staff to develop a game plan to execute the CIP; and

WHEREAS, in early calendar year 2017 staff initiated a request for qualifications for consulting engineers to assist with the execution of the CIP and the Mott McDonald Group, Inc. was one of four consulting firms selected to be on an On-Call list of consultants for the purpose of designing water system improvements in support of the CIP; and

WHEREAS, the Board of Directors and the District Engineer, Pakpour Consulting Group, Inc. entered into a restated contract for professional services effective July 1, 2021, that does not change contractual terms, but provides for the issuance of individual work assignments in the form of individual Task Orders; and

WHEREAS, during the Board meeting on October 28, 2021, staff presented a plan on how it intended to spend down the remaining Certificates of Participation funds for the CIP by the end of

calendar year 2022, which among items included creating plans and specifications for a shelf-ready capital project from the District's priority list; and

WHEREAS, two capital improvement projects, known as the Dekoven Tank Utilization Project (CIP #15-09) and the Oak Knoll Drive Improvements (CIP #15-19) were identified and bundled as the next capital project from the District's priority list.

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

1. A professional services agreement with the Mott McDonald Group, Inc., in the amount of \$402,651, plus a ten-percent contingency in the amount of \$40,000 for the purpose of engaging Mott McDonald Group, Inc., to prepare plans, specifications, cost estimates, construction and post-construction support for the Dekoven Tank Utilization Project (CIP 15-09) and Oak Knoll Drive Improvements (CIP 15-19) projects, and authorizes the General Manager to execute it on behalf of the District; and
2. Task Order 22 – 14 with the District Engineer to provide support services during the development of the construction plans and specifications by the Mott McDonald Group, Inc. in the amount of \$25,000.

REGULARLY PASSED AND ADOPTED this 16th day of December 2021.

AYES: Wheeler, Vella, Zucca, Schmidt and Mostasisa

NOES: None

ABSTENTIONS: None

ABSENCES: None

DocuSigned by:
Kirk Wheeler
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BOARD PRESIDENT

ATTEST:

DocuSigned by:
Jammy A. Rudebeck
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BOARD SECRETARY