

RESOLUTION NO. 2021-37

**AUTHORIZING TASK ORDER NO. 22-15 IN THE AMOUNT OF \$20,000
BETWEEN THE MPWD AND PAKPOUR CONSULTING GROUP, INC.,
FOR PROFESSIONAL SERVICES TO REVIEW
WATER STORAGE NEEDS, ALTERNATIVES FOR TANK
CONSTRUCTION AND POTENTIAL TO PHASE CONSTRUCTION
OF THE DEKOVEN TANKS CAPITAL PROJECT #08-1621-CP**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the District entered into a professional services contract with Pakpour Consulting Group, Inc., on December 20, 2018, to provide design and bid award services for the Dekoven Tanks Replacement capital project, 08-1621-CP, in the amount of \$196,292; and

WHEREAS, on October 22, 2020, the District and Pakpour Consulting Group, Inc. amended the contract for professional services in the amount of \$85,530 for additional scope of work including efforts in CEQA, the feasibility of a maintenance bridge across the two 48-foot tall tanks, the design of a disinfectant and mixing system for both tanks, providing a landscape consultant to prepare improvements to the site, engaging a consultant for a peer review of the project before bid, and providing support in discussion and field meetings with the operators of two cellular phone service towers on the site, which amended the budget to \$281,822; and

WHEREAS, on September 23, 2021, the District and Pakpour Consulting Group, Inc. agreed on task order #21-01 in the amount of \$35,530 for additional modifications to landscape design work and additional engineering design, planning, pre-construction services, which amended the budget to \$317,352.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes task order #22-15 in the amount of \$20,000 to Pakpour Consulting Group, Inc. to provide services to review water storage needs, alternatives for tank construction and the potential to phase construction of the Dekoven Tanks Replacement capital project, 08-1621-CP, which amends the budget to \$337,352.

REGULARLY PASSED AND ADOPTED this 16th day of December 2021 by the following vote:

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. Riddick
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Board Secretary