

RESOLUTION 2023-17

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC., FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES IN SUPPORT OF THE OLD COUNTY ROAD PHASE 1 IMPROVEMENTS AND RALSTON AVENUE IMPROVEMENTS CAPITAL PROJECT (#05-1621-CP) IN THE AMOUNT OF \$578,857, PLUS A 10% CONTINGENCY IN THE AMOUNT OF \$57,866, FOR A TOTAL PROJECT BUDGET OF \$636,743

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MID-PENINSULA WATER DISTRICT

WHEREAS, Board of Directors (Board) Resolution No. 2023-15 awarded construction of Capital Project #05-1621-CP to contractor C2R Engineering, for the Old County Road Phase 1 Improvements and the Ralston Avenue Improvements in the Capital Program Project Descriptions as 15-75A and 15-82 respectively, and known jointly as Capital Project #05-1621-CP; and

WHEREAS, through a professional consultant selection process several years ago, District staff selected 4LEAF, Inc. to provide construction management and construction inspection services for the Old County Road Phase 1 Improvements and the Ralston Avenue Improvements in the Capital Program Project Descriptions as 15-75A and 15-82 respectively, and known jointly as Capital Project #05-1621-CP; and

WHEREAS, District staff and 4LEAF, Inc. have negotiated a scope of work for the delivery of construction management and construction inspection services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the Interim General Manager to execute a Professional Services Agreement with 4LEAF, Inc. to deliver construction management and construction inspection services for the Old County Road Phase 1 Improvements and the Ralston Avenue Improvements in the Capital Program Project Descriptions as 15-75A and 15-82 respectively, and known jointly as Capital Project #05-1621-CP in the amount of \$578,857, plus a 10% contingency in the amount of \$57,886, for a total budget of \$636,743.

REGULARLY PASSED AND ADOPTED this 22nd day of June 2023 by the following vote.

AYES: Zucca, Jordan, Schmidt, Wheeler, Vella

NOES: None

ABSTENTIONS: None

ABSENCES: None



Board President

ATTEST:


District Secretary