

RESOLUTION 2023-18

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER FOR ENGINEERING DESIGN SUPPORT SERVICES IN THE DELIVERY OF THE OLD COUNTY ROAD PHASE 1 IMPROVEMENTS AND RALSTON AVENUE IMPROVEMENTS CAPITAL PROJECT (#05-1621-CP) IN THE AMOUNT OF \$288,248, PLUS A 10% CONTINGENCY IN THE AMOUNT OF \$29,000, FOR A TOTAL PROJECT BUDGET OF \$317,248

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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 Schaaf & Wheeler to design the water system improvements 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 Schaaf and Wheeler have negotiated a scope of work for the provision of engineering design support services, not included in the engineering design services contract, for technical engineering review services, geotechnical observation, corrosion engineering services, and preparation of Record Drawings at project close out.

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 Schaaf & Wheeler to deliver engineering design support 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 \$288,248, plus a 10% contingency in the amount of \$29,000, for a total budget of \$317,248.

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

AYES: Zucca, Jordan, Schmidt, Vella

NOES: None

ABSTENTIONS: Wheeler

ABSENCES: None



Board President

ATTEST:


District Secretary