

RESOLUTION NO. 2023-28

AWARDING A CONTRACT TO THE DAVEY TREE EXPERT COMPANY FOR THE REMOVAL OF SELECTED TREES AT THE EXBOURNE AND HERSOM TANK SITES AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE CONTRACT, IN A FORM APPROVED BY LEGAL COUNSEL AT A COST OF \$47,000 PLUS A CONTINGENCY OF \$3,000 FOR A TOTAL AMOUNT OF \$50,000

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MID-PENINSULA WATER DISTRICT

WHEREAS, during the winter of 2022/2023 a number of strong storms wreaked havoc in California, including San Mateo County; and

WHEREAS, during one of these storms, a eucalyptus tree at the Exbourne Tank Site fell from Mid-Peninsula District property onto an adjacent home, causing considerable damage to the home; and

WHEREAS, the District hired an arborist to assess all trees on all Mid-Peninsula District properties, totaling 238 trees on 10 properties; and

WHEREAS, the arborist found and recommended nine (9) trees to be removed, all at the Exbourne Tank Site, as a high priority due to their size, proximity to homes, or overall health; and

WHEREAS, the arborist report also noted a Monterey pine tree at the Hersom Tank Site was in fair health and, while only considered a moderate priority for removal, it is to be removed due to its health, unbalanced canopy, and heavy lean into an adjacent property; and

WHEREAS, District sought cost proposals to remove the 10 trees and only received one proposal from the Davey Tree Expert Company for an amount of \$47,000 to reduce the trees to a low stump.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby awards a contract to the Davey Tree Expert Company for the removal of selected trees at the Exbourne and Hersom Tank Sites and authorizes the General Manager to execute the contract, in a form approved by legal counsel at a cost of \$47,000 plus a contingency of \$3,000 for a total amount of \$50,000.

REGULARLY PASSED AND ADOPTED this 15th day of November 2023.

AYES: Zucca, Jordan, Wheeler, Schmidt, Vella

NOES: None

ABSTENTIONS: None

ABSENCES: None


BOARD PRESIDENT

ATTEST:


BOARD SECRETARY