

RESOLUTION NO. 2024-04

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT  
WITH NOLL AND TAM ARCHITECTS, FOR ARCHITECTURAL AND ENGINEERING  
SERVICES FOR THE MPWD FOLGER DRIVE FACILITY PROJECT FOR A BUDGET NOT  
TO EXCEED \$446,000**

\* \* \*

**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, at the February 28, 2024 Special Meeting of the Board, the Noll & Tam Architects presented conceptual level plans for restoring the use of the Folger Drive property as an Emergency Operations Center; and

**WHEREAS**, at the February 28, 2024 Special Meeting of the Board, the Board directed staff to work with Noll & Tam Architects to develop a scope of work for the design of the project, through the bidding and negotiations phase; and

**WHEREAS**, Noll & Tam has previously been engaged with the District providing conceptual level design services for the Dairy Lane operations center rehabilitation project, as authorized by the Board by Resolution 2023-05, and has an existing professional services agreement for the Dairy Lane work.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mid-Peninsula Water District that the General Manager is authorized to execute a contract amendment with Noll & Tam Architects of Berkeley, CA for the architectural and engineering services for the MPWD Folger Drive Facility Project per their proposal dated March 22, 2024, for a total project budget of \$446,000, which includes an approximately 10% contingency of \$40,420.

**REGULARLY PASSED AND ADOPTED** this 28th day of March 2024.

AYES: Wheeler, Schmidt, Vella, Jordan, Zucca

NOES: None

ABSENCES: None

ABSTENTIONS: None

  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
SECRETARY OF THE BOARD