

RESOLUTION 2025-12

AUTHORIZING TASK ORDER 25-11 WITH PAKPOUR CONSULTING GROUP, INC., IN THE AMOUNT OF \$259,839, FOR DESIGN SERVICES FOR THE WEST BELMONT (N), EXBOURNE (W), HALLMARK (N) TANKS IMPROVEMENT PROJECT (CIP 24-08, 24-09 & 24-10).

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MID-PENINSULA WATER DISTRICT

WHEREAS, Pakpour Consulting Group, the District Engineer (PCG) had been previously authorized to prepare plans and specifications for a capital project to make improvements and recoat the exteriors and/or interiors of the north tank at West Belmont (CIP 24-08) and west tank at Exbourne (CIP 24-10) with a budget of \$78,541; and

WHEREAS, District staff and PCG decided to include the north tank at Hallmark (CIP 24-09) to the capital project through Additional Service Request No. 1 (ASR No. 1) from PCG at a cost of \$259,839; and

WHEREAS, ASR No. 1 includes a structural re-evaluation of the Hallmark north tank (CIP 24-09), a geotechnical report, California Environmental Quality Act analysis, surveying, and a coating analysis in addition to plans and specifications such that the capital project will include improvements and recoating to three (3) of the District's 11 water storage tanks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes Task Order 25-11, thereby approving ASR No. 1, which includes additional engineering analysis and design efforts to the north Hallmark tank (CIP 24-09) to be included with the plans and specifications for the north tank at West Belmont (CIP 24-08) and the west tank at Exbourne (CIP 24-10) capital projects. That the budget is increased from \$78,541 by \$259,839 for a new budget of \$338,380.

REGULARLY PASSED AND ADOPTED this 24th day of April 2025 by the following vote.

AYES: Zucca, Covington, Cotten, Vella, Wheeler

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

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Kirk Wheeler
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Board President

ATTEST: Signed by:
Alison Bell
5558314A921146D

District Secretary