

RESOLUTION NO. 2025-23

AUTHORIZING TASK ORDER 25-15 WITH PAKPOUR CONSULTING GROUP, INC., FOR CAPITAL PROJECT SUPPORT SERVICES FOR DEKOVEN TANKS REPLACEMENT PROJECT (CIP 08-1621-CP) IN THE AMOUNT OF \$239,675.

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MID-PENINSULA WATER DISTRICT

WHEREAS, the District entered into a master professional services contract with Pakpour Consulting Group on June 25, 2015 to provide District Engineer services for the planning, design, construction, management and operation of the District water system (Contract); and

WHEREAS, Pakpour Consulting Group (District Engineer) proposes to provide capital project support services for the Dekoven Tanks Replacement Project also known as capital project 08-1621-CP. Their scope of work will include such tasks as: (1) meetings, field investigations and project management; (2) an update to the geotechnical report using seismic design parameters in accordance with ASCE 7-22; (3) a complete electrical design to take into account a new chemical feed system for disinfection, other electrical loads, and an upgraded electrical service for the site; (4) incorporate any structural engineering design updates and produce draft bid documents including engineer's opinion of probable cost; (5) prepare final bid documents and set up for bid advertising; and (6) administer the project's advertisement and award; and

WHEREAS, the District Engineer proposes to provide project support services as described in their letter of proposal dated June 19, 2025 (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby: Authorizes the General Manager to sign Task Order No. 25-15 with the

District Engineer to provide construction management services described in Exhibit A for \$239,675.

REGULARLY PASSED AND ADOPTED this 24th day of July 2025.

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

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DISTRICT SECRETARY