

RESOLUTION NO. 2018-21

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH BEYAZ & PATEL, INC.,
REFERENCED AS CONTRACT NO. 08-1621-CIP,
IN THE AMOUNT OF \$89,464.20,
FOR STRUCTURAL ENGINEERING SERVICES IN CONJUNCTION
WITH THE DEKOVEN TANKS REPLACEMENT PROJECT (CIP 15-89)**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, Regular meeting; and

WHEREAS, the Dekoven Tanks Replacement Project (CIP 15-89) was derived from the MPWD's 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021; and

WHEREAS, the District proposed a professional services agreement with Beyaz & Patel, Inc., for the purpose of engaging Beyaz & Patel, Inc., to prepare structural plans, specifications, and cost estimates for the Dekoven Tanks Replacement Project (CIP 15-89); and

WHEREAS, the professional services agreement with Beyaz & Patel, Inc., referenced as Contract No. 08-1621-CIP, in the amount of \$89,464.20, will be funded by MPWD 2016 COP (Certificates of Participation) proceeds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a professional services agreement with Beyaz & Patel, Inc., referenced as Contract No. 08-1621-CIP, in the amount of \$89,464.20, for the purpose of engaging Beyaz & Patel, Inc. to prepare structural plans, specifications, and cost estimates for

the Dekoven Tanks Replacement Project (CIP 15-89), and authorizes the General Manager to execute it on behalf of the District.

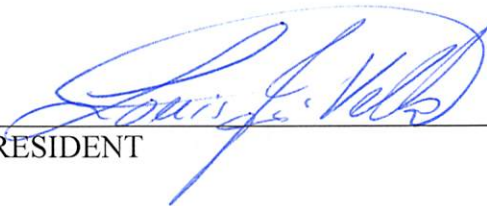
REGULARLY PASSED AND ADOPTED this 20th day of December 2018.

AYES: *Directors Wardem, Zucca, Schmidt, Wheeler, Vella*

NOES: *0*

ABSTENTIONS: *0*

ABSENCES: *0*



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD

