

**RESOLUTION NO. 2024 - 03**

**APPROVING ADDED SERVICE REQUEST #2 WITH TEN OVER STUDIOS, INC. IN AN AMOUNT NOT TO EXCEED \$40,000 FOR ADDITIONAL ENTITLEMENT PROCESS SUPPORT SERVICES FOR THE McCANN OPERATION CENTER IMPROVEMENTS**

**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, on November 9, 2022, the Purissima Hills Water District (District) awarded a contract to Ten Over Studios (TOS) in an amount not to exceed \$483,400 for architectural and engineering design services for the McCann Operation Center Improvements; and

**WHEREAS**, on August 9, 2023, the District approved Added Service Request #1 (ASR #1); and

**WHEREAS**, additional services beyond the original scope of work are necessary to complete the project; and

**WHEREAS**, staff has verified the necessity and negotiated the cost of these services; and

**WHEREAS**, staff recommends that the Board of Directors approve Added Service Request #2 (ASR #2) for additional entitlement process support services for the McCann Operation Center Improvements in an amount not to exceed \$40,000 for a new total not to exceed price of \$550,400.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Purissima Hills Water District hereby:

1. Approves Added Service Request #2 with Ten Over Studios for the McCann Operation Center Improvements for additional entitlement process support services and increases the not to exceed cost by \$40,000 from \$510,400 to \$550,400.

PASSED AND ADOPTED this 14th day of August, 2024, by the following votes:

AYES: Directors Ranganathan, Glassman, Holtz, Jordan and Stone

NOES:

ABSENT:



President, Board of Directors  
Purissima Hills Water District

ATTEST:



Secretary of the District