

RESOLUTION NO. 2025 – 07

**AWARDING A CONTRACT TO WATER RESOURCES ECONOMICS, LLC,
IN THE TOTAL AMOUNT OF \$69,050 FOR THE PHWD WATER RATE AND FEE STUDY**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, the Purissima Hills Water District (District) issued a Request for Proposals (RFP) for its 2025 Water Rate and Fee Study on March 24, 2025, with a due date for proposals on April 28, 2025; and

WHEREAS, the District received five (5) submittals by the due date; and

WHEREAS, the submittal received by Water Resources Economics, LLC, was determined to be the highest ranked proposal; and

WHEREAS, staff met with the Board Ad Hoc Committee (President Glassman and Director Stone) on May 5, 2025, and May 6, 2025, and after discussion, the Committee ranked the proposal from Water Resources Economics, LLC the highest; and

WHEREAS, the Committee requested that staff contact the references provided by Water Resources Economics, LLC which were all positive; and

WHEREAS, a contract should be awarded to Water Resources Economics, LLC, in the total amount of \$69,050; and

WHEREAS, the project budget will include a 10% owner's contingency in the amount of \$6,905.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District awards a contract to Water Resources Economics, LLC, in the amount of \$69,050, and separately approves a 10% owner's contingency (\$6,905) for the project budget.

PASSED AND ADOPTED this 21st day of May 2025, by the following votes:

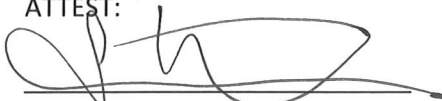
AYES: Directors Jordan, Ranganathan, Holtz, and Stone.

NOES:

ABSTENTIONS:

ABSENCES: Director Glassman

ATTEST:


Secretary of the District


President, Board of Directors
Purissima Hills Water District