RESOLUTION NO. 2025–10

AUTHORIZING TASK ORDERS 25-26-01 THROUGH 25-26-07 IN THE TOTAL AMOUNT OF \$195,000 FOR MISCELLANEOUS DISTRICT ENGINEER SERVICES IN FY 2025/2026

PURISSIMA HILLS WATER DISTRICT

WHEREAS, Pakpour Consulting Group (PCG), has been serving as District Engineer and providing professional engineering services to Purissima Hills Water District (PHWD) for more than 25 years; and

WHEREAS, PCG Task Orders 25-26-01 through 25-26-07 itemized the anticipated costs for the planned miscellaneous professional engineering, project management, and staff support services for PHWD in FY 2025/2026; and

WHEREAS, the conditionally approved FY 2025/2026 Operating Budget provides funding for these PCG task orders and services; and

WHEREAS, PCG Task Orders 25-26-01 through 25-26-07 should be authorized for planned miscellaneous professional engineering services in FY 2025/2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District authorizes Pakpour Consulting Group's Task Orders 25-26-01 through 25-26-07 in the total amount of \$195,000 for miscellaneous District Engineer services in FY 2025/2026.

PASSED AND ADOPTED this 9th day of July 2025, by the following votes:

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

NOES:

ABSTENTIONS:

ABSENCES:

President, Board of Directors Purissima Hills Water District

ATTEST;

Secretary of the District