

**RESOLUTION NO. 2022-14**

**AWARDING A CONTRACT TO TEN OVER STUDIOS IN AN AMOUNT  
NOT TO EXCEED \$483,400.00 FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR MCCANN OPERATION CENTER IMPROVEMENTS**

**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, on May 19, 2022, the Purissima Hills Water District (District) issued a Request for Proposals (RFP) for architectural and engineering design services for improvements to the McCann Operation Center; and

**WHEREAS**, in response to the RFP, six firms submitted proposals; and

**WHEREAS**, the District formed a selection committee to evaluate the proposals on five separate criteria; and

**WHEREAS**, the selection committee interviewed the three highest ranked proposers; and

**WHEREAS**, the selection committee concluded after interviews that the highest ranked proposer was Ten Over Studios (TOS); and

**WHEREAS**, staff negotiated with TOS to clarify the scope of work and cost proposal to best serve the District's needs for the project; and

**WHEREAS**, staff and the District Engineer now recommend that the Board of Directors award a contract to TOS in an amount not to exceed \$483,400.00 for architectural and engineering design services for improvements to the McCann Operation Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Purissima Hills Water District hereby awards a contract to Ten Over Studios in an amount not to exceed

\$483,400.00 for architectural and engineering design services for improvements to the McCann Operation Center; and

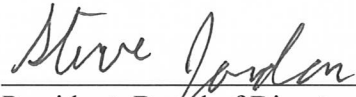
**BE IT FURTHER RESOLVED** that the General Manager is authorized to execute a contract with Ten Over Studios in full conformity with all of the terms and conditions of the RFP and in a form approved by legal counsel.

Regularly passed and adopted this 9<sup>th</sup> day of November, 2022 by the following vote:

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

NOES:

ABSENT:



\_\_\_\_\_  
President, Board of Directors  
Purissima Hills Water District

ATTEST:



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Secretary of the District