

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 10-C

Meeting Date: May 10, 2011

Submitted By: Patrick Breen

Presented By: Patrick Breen

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-32 to Approve an Amendment to the Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers for the Eastern Distribution System Watkins Gate Well Installation for a Not-to-Exceed Amount of \$36,500

Detailed Description: The Board of Directors is requested to approve an amendment of the Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers (Resolution No. 2011-22) to provide professional engineering services related to the design and construction of a well near the intersection of former Ft. Ord road "Watkins Gate Road" and Reservation Road in furtherance of the Proposition 50 Grant funded Eastern Distribution Project.

On March 8, 2011 the Board of Directors approved a professional services agreement with Luhdorff & Scalmanini (Resolution No. 2011-22). The work scope included: site investigation, test well installation, evaluation, and monitoring well installation.

This amendment includes the following scope items: 1) Provide final well design and specifications. 2) Provide bidding process and technical assistance during well construction and testing. 3) Provide project management, permitting assistance and final project report of well construction.

Environmental Review Compliance: This item is contingent upon the Board Adopting the Initial Study/Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Report Program for a Marina Coast Water District Watkins Gate Well & Pipeline (Resolution No. 2011-31).

Prior Committee or Board Action: Resolution No. 2011-22 the Board authorized a professional services agreement with Luhdorff & Scalmanini Consulting Engineers

Board Goals/Objectives: *Strategic Plan, Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact:      Yes      No

Funding Source/Recap: The amount of \$36,500 is part of CIP No. OW-116 approved in FY 2010/11 Budget and will be funded from Ord Water Reserves.

Material Included for Information/Consideration: Resolution No. 2011-32.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-32 that authorizes the General Manager and/or Deputy General Manager/District Engineer to amend the Professional Services Agreement with Lohdorff & Scalmanini Consulting Engineers for engineering services related to the design and construction of the Eastern Distribution System Watkins Gate Well for a not-to-exceed amount of \$36,500.

Action Required:   X   Resolution        Motion        Review  
 (Roll call vote is required.)

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Board Action

       Resolution No             Motion By                         Seconded By                   

Ayes                         Abstained                   

Noes                         Absent                   

Reagendized                         Date                         No Action Taken

May 10, 2011

Resolution No. 2011 - 32  
Resolution of the Board of Directors  
Marina Coast Water District  
Amend the Professional Services Agreement with  
Luhdorff & Scalmanini for the Watkins Gate Well Installation  
Not-To-Exceed \$36,500

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on May 10, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, in Resolution No. 2011-22 the Board authorized signature of a Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers for the Watkins Gate Well Installation; and,

WHEREAS, in Resolution No. 2011-31, the Board adopted the Initial Study/Mitigated Negative Declaration (IS/MND) for a Marina Coast Water District Watkins Gate Well and Approved the Mitigated Monitoring and Reporting Program; and,

WHEREAS, Luhdorff & Scalmanini Consulting Engineers, is a licensed, qualified consultant who has done hydrogeological and related work in the area in the past thus giving them knowledge of the local hydrogeology and qualifications.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby Authorize the General Manager and/or Deputy General Manager/District Engineer to amend the Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers for engineering services related to the design and construction of a well near the intersection of former Ft. Ord road “Watkins Gate Road” and Reservation Road; and, to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, for a total dollar amount not-to-exceed \$36,500.

PASSED AND ADOPTED on May 10, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

\_\_\_\_\_  
William Y. Lee, President

ATTEST:

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Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2010-32 adopted May 10, 2011.

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Jim Heitzman, Secretary