

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 10-D

Meeting Date: May 10, 2011

Submitted By: Patrick Breen

Presented By: Patrick Breen

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-33 to Approve an Amendment to the Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation for a Not-to-Exceed Amount of \$167,100

Detailed Description: The Board of Directors is requested to approve an amendment of the Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers (Resolution No. 2011-29) to provide professional engineering services related to planning for a water well near the intersection of former Ft. Ord road "Watkins Gate Road" and Reservation Road and associated pipeline in furtherance of the Proposition 50 Grant funded Eastern Distribution Project.

On April 12, 2011 the Board of Directors approved a professional services agreement with Schaaf & Wheeler Consulting Civil Engineers (Resolution No. 2011-29). The scope included: Survey and Base mapping, Soil Investigation and Geotechnical Engineering, and Preliminary Design & Report.

This amendment includes the following scope items: 1) Detailed Design, 100% Plans, specifications, and cost estimates 2) Bid support 3) Construction support 4) Associated project management, meetings, & coordination.

Environmental Review Compliance: This item is contingent upon the Board Adopting the Initial Study/Mitigated Negative Declaration and Adopt 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. 2011-29 the Board Authorized Signature of a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services Related to the Eastern Distribution System Watkins Gate Well Installation.

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:       X   Yes          No

Funding Source/Recap: The amount of 167,100 is part of CIP No. OW-116 approved in the FY 2010/11 Budget and will be funded from Ord Water Reserves.

Material Included for Information/Consideration: Resolution No. 2011-33.

Staff Recommendation: The Board of Directors adopt Resolution No. 2011-33 that authorizes the General Manager and/or Deputy General Manager/District Engineer to amend the a Professional Services Agreement with Schaaf & Wheeler Consulting Engineers for engineering services related to the planning of the Eastern Distribution System Watkins Gate Well and associated Pipeline in the amount of \$167,100.

Action Required:     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 - 33  
Resolution of the Board of Directors  
Marina Coast Water District  
Amending the Professional Services Agreement with  
Schaaf & Wheeler Consulting Civil Engineers for Engineering Services  
Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation  
for a Not-to-Exceed Amount of \$167,100

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. 2011-29 the Board authorized signature of a Professional Services Agreement with Schaaf & Wheeler Consulting Engineers for the Watkins Gate and Pipeline/Eastern Distribution System Project.

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, Schaaf & Wheeler Consulting Engineers has been found to be qualified in performing engineering services related to the water wells and pipelines.

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 Schaaf & Wheeler Consulting Engineers for engineering services related to the planning of a well and pipeline 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 \$167,100.

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 \_\_\_\_\_

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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. 2011-33 adopted May 10, 2011.

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Jim Heitzman, Secretary