

RESOLUTION 2018 - ____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE DON PEDRO COMMUNITY SERVICES DISTRICT APPROVING AN
AGREEMENT WITH KENNEDY JENKS CONSULTANTS FOR THE DESIGN
AND BIDDING SERVICES ASSOCIATED WITH THE WATER SERVICE LINE
REPLACEMENT AND PLANT EFFLUENT METER VAULT REPLACEMENT
PROJECTS

WHEREAS, the Lake Don Pedro Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District requires the services of a qualified engineer to complete the design of the above mentioned project, funded by the Department of Water Resources (DWR) grant; and

WHEREAS, the current District Engineer will be retiring from practice as an engineer, and will be unable to complete the final plans and specifications for the project; and

WHEREAS; the District received a proposal, work scope and acceptable fee structure from Kennedy Jenks Consultants, who are familiar with the District water system having designed emergency water supply solutions in 2014 and 2015 and prepared the DWR grant applications for the project; and

WHEREAS, the Kennedy Jenks Proposal is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO COMMUNITY SERVICES DISTRICT that the proposal and agreement with Kennedy Jenks Consultants included herein as Exhibit A, shall be approved and effective immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Lake Don Pedro Community Services District on July 16, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Danny Johnson, President, Board of Directors

ATTEST:

Syndie Marchesiello,
Secretary CERTIFICATE
OF SECRETARY
(STATE OF
CALIFORNIA) (COUNTY
OF MARIPOSA)

I, Syndie Marchesiello, the duly appointed and Secretary of the Board of Directors of the Lake Don Pedro Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Lake Don Pedro Community Services District duly called and held at the District office at 9751 Merced Falls Road, La Grange, CA 95239, on July 16, 2018