

November 8, 2011

Resolution No. 2010-82  
Resolution of the Board of Directors  
Marina Coast Water District  
Authorizing an Amendment to the Professional Services Agreement with  
The Paul Davis Partnership for the  
Design of the MCWD Imjin Office Park Building C

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on November 8, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the Board adopted Resolution No. 2010-27 Authorized a Professional Services Agreement with The Paul Davis Partnership for completing the design of MCWD's Imjin Office Park Building C; and,

WHEREAS, the original scope for the design of the Imjin Office Park Building C did not include the interior design of Suite B; and,

WHEREAS, District Staff requested that The Paul Davis Partnership complete the design, construction drawings and permitting for the Imjin Office Park Building C, Suite B in February of this year; and,

WHEREAS, The Paul Davis Partnership completed the design, construction drawings, and permitting for the Imjin Office Park Building C, Suite B as requested; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or Deputy General Manager to execute an amendment to the Professional Services Agreement with The Paul Davis Partnership for completing the design of MCWD's Imjin Office Park Building C, Suite B and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, the total dollar amount Not-To-Exceed \$44,500.


PASSED AND ADOPTED on November 8, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Gustafson, Shriner, Burns

Noes: Directors Nishi

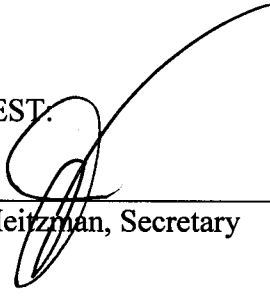
Absent: Directors Lee

Abstained: Directors None



Dan Burns, Vice 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. 2011-82 adopted November 8, 2011.



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Jim Heitzman, Secretary