

December 13, 2011

Resolution No. 2011 - 90
Resolution of the Board of Directors
Marina Coast Water District
Authorizing a Professional Services Agreement
for SCADA Integration and Support Services with
The EDCCO Group, Inc. Relating to the Eastern Distribution System
for a Not-to-Exceed Amount of \$48,000

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on December 13, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District is in need of internal integration and commissioning support services relating to the construction of Well No. 34 and Watkins Gate Well; and,

WHEREAS, time is of the essence to meet the accelerated schedule for complete integration of both Well No. 34 and Watkins Gate Well into the District's Water System; and,

WHEREAS, The EDCCO Group, Inc. has an extensive, existing knowledge of the District's SCADA system, is qualified to perform the work, has reasonable contract pricing and labor rates consistent with industry norms, and has provided exceptional service to the District for similar services.

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 / District Engineer to execute a Professional Services Agreement with The EDCCO Group, Inc. for the not-to-exceed amount of \$48,000, and to take all actions and execute all documents as may be necessary or appropriate to give effort to this resolution.

PASSED AND ADOPTED on December 13, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Nishi, Lee, Burns

Noes: Directors None

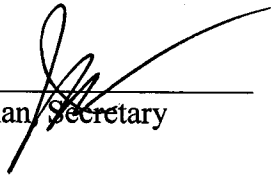
Absent: Directors Gustafson

Abstained: Directors None



Dan Burns, President

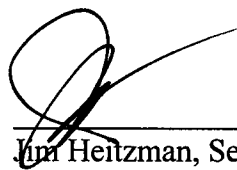
ATTEST:



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. 2011-90 adopted December 13, 2011.



Jim Heitzman, Secretary