

December 13, 2011

Resolution No. 2011 - 91
Resolution of the Board of Directors
Marina Coast Water District
Authorizing a Professional Services Agreement with Tramutola, LLC
for Public Outreach Services Within the Not-to-Exceed Project Work Amount of \$25,000

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 services related to public outreach activities to facilitate public communications; and,

WHEREAS, at the July 1, 2011 Special Board Meeting the Directors adopted Resolution No. 2011-48 to Authorize the General Manager and/or Deputy General Manager/District Engineer to issue a Request for Proposal for Professional Services Related to Public Outreach Activities; and,

WHEREAS, in October District staff released a Request for Proposal for Public Outreach Services, and the District received two proposals; and,

WHEREAS, District staff and the Board Ad Hoc Committee reviewed proposals, qualifications, and based upon the information and approaches detailed, found Tramutola be the recommended respondent to assist the District with public outreach services.

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 enter into a Professional Services Agreement with Tramutola for Public Outreach Services 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 \$25,000.


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 Nishi, Lee, Burns

Noes: Directors Shriner

Absent: Directors Gustafson

Abstained: Directors None


Dan Burns, President

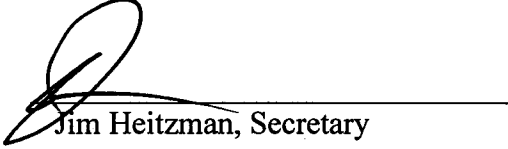
ATTEST:



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. 2011-91 adopted December 13, 2011.



Jim Heitzman, Secretary