

December 13, 2011

Resolution No. 2011 - 93
Resolution of the Board of Directors
Marina Coast Water District

Approving a Professional Services Agreement for Wastewater Engineering Services with
Wood Rogers, Inc. for the Reservation Road Siphon Remediation Project

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 desires to remediate the current Reservation Road siphon operational issues which will enable the District to provide more efficient and reliable service to its customers; and,

WHEREAS, MCWD staff conducted the professional selection process and determined that Wood Rogers, Inc. to be the most qualified firm to provide Wastewater Engineering Services for the Reservation Road Siphon Remediation Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-93 to approve a Professional Services Agreement for Wastewater Engineering Services with Wood Rogers, Inc. for the Reservation Road Siphon Remediation Project. The preliminary engineering services will be performed per Wood Rogers Inc. rate sheet not-to-exceed \$15,000.


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 Shriner, Nishi, Lee, Burns

Noes: Directors None


Absent: Directors Gustafson

Abstained: Directors None



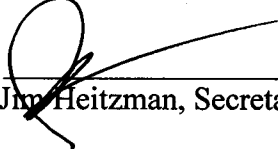
Dan Burns, President

ATTEST:


Jim Heltzman, 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. 2011-93 Adopted December 13, 2011.



Jim Heitzman, Secretary