

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING TASK ORDER CSG-2024-02 WITH CSG CONSULTANTS, INC. FOR ON-CALL PROFESSIONAL ENGINEERING AND TEMPORARY STAFF AUGMENTATION SERVICES IN THE AMOUNT OF \$100,000 FOR DISTRICT PROJECTS AND FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES §15061(B)(3))

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, on July 18, 2022, the EMID Board of Directors adopted Resolution No. 3665 approving a Master Professional Civil Engineering Services Agreement with CSG Consultants for on-call work as needed; and

WHEREAS, the Engineering Division is onboarding three new engineers and one senior engineering technician; and

WHEREAS, CSG Consultants, Inc. has been providing general staff augmentation services through the Master Professional Civil Engineering Services Agreement since August 1, 2022 and has demonstrated that it is well qualified to perform the work necessary to support the department; and

WHEREAS, Task Order CSG-2024-02 will provide on-call professional engineering and temporary staff augmentation services to support the delivery of the District's Capital Improvement Program, building permit review, assistance with stormwater program and preparation of the NPDES annual report, and other services as needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby approve Task Order CSG-2024-02 with CSG Consultants, Inc. for on-call professional engineering and temporary staff augmentation services in the amount of \$100,000 for District projects.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 5th day of August, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY