

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN CONDITION ASSESSMENT PROJECT (CIP 405-723), AUTHORIZING THE INITIATION OF THE CONSULTANT SELECTION PROCESS FOR THE RFP, AND FINDING THAT THE PROJECT IS EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, EMID is seeking proposals from qualified consultants to provide professional engineering services for the Water Main Condition Assessment Project (CIP 405-723); and

WHEREAS, an RFP has been prepared for CIP 405-723; and

WHEREAS, CIP 405-723 consists of testing, reporting, and planning related to the District's 24-inch water main to guide future improvements and repairs; and

WHEREAS, funding in the amount of \$250,000 has been approved in the FY 2024/2025 budget for CIP 405-723; and

WHEREAS, there is adequate funding available in the approved budget for CIP 405-723 to fund the water main condition assessment work; and

WHEREAS, the project is categorically exempt under CEQA Sections 15301 – Existing Facilities pursuant to the California Environmental Quality Act; and

WHEREAS, with Board of Directors approval, staff will issue the RFP and initiate the consultant selection process.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby:

1. Approve the attached RFP for professional engineering services for the Water Main Condition Assessment Project (CIP 405-723); and
2. Authorize the issuance of the Request for Proposal; and
3. Authorize the initiation of the consultant selection process.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 21st day of October 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY