

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$289,002.25 WITH TAIT ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES ASSOCIATED WITH CIP 301-700 FUEL SYSTEMS IMPROVEMENTS (2021-2022) AND FINDING AWARD OF AGREEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO GUIDELINE SECTION 15061(B)(3)

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the Estero Municipal Improvement District's unleaded and diesel fuel systems are at the end of their useful lives and should be replaced due to safety, regulatory compliance, and environmental concerns; and

WHEREAS, the fuel systems are essential equipment and relied upon to provide necessary services to the community; and

WHEREAS, on January 17, 2023, the Board of Directors adopted Resolution No. 3701 authorizing the staff to advertise a Request for Proposals for Engineering Design Services for replacement of fuel systems in CIP 301-700; and

WHEREAS, based on their quality of work, demonstrated expertise and extensive knowledge and understanding of the field and the specific project, Tait Environmental Services, Inc. has the capability to prepare the construction contract documents and provide construction support services for CIP 301-700; and

WHEREAS, the proposal cost of \$289,002.25 has been reviewed by staff and deemed to be appropriate for the scope of the project; and

WHEREAS, funding is available for this work in the CIP 301-700 budget.

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

1. The President to execute an agreement with Tait Environmental Services, Inc. in an amount not to exceed \$289,002.25 to perform professional engineering services for CIP 301-700 Fuel Systems Improvements (2021-2022); and
2. A project contingency of 10% in the amount of \$30,000 with authority given to the EMID Manager or his designee, to execute contract amendments up to the contingency amount.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 1st day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY