

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2014-08

**AMENDING TASK ORDER #2 OF KJELDEN, SINNOCK & NEUDECK, INC.
ENGINEERING SERVICES AGREEMENT – ADDITIONAL SERVICES FOR
EVALUATION OF THE SOUTH SYSTEM**

WHEREAS, on April 28, 2014 the North San Joaquin Water Conservation District (“District”) Board of Directors adopted Resolution 2014-03 *Approving Master Contract For Professional Engineering Services with Kjeldsen, Sinnock & Neudeck, Inc. (KSN)* for the Tracy Lake Project; and

WHEREAS, the resolution provided for the issuance of Task Orders as approved by the Board; and

WHEREAS, Task Order #2, approved on April 28, 2014, was for the evaluation of the District’s Existing South Pump Station; and

WHEREAS, additional work is required for evaluation of the distribution system to include a future pressurized system and improvements required to convey flows to Pixley Slough via Bear Creek.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

1. The Board, pursuant to Section 3 of Resolution No. 2014-3, hereby approves the amendment to Task Order #2 to include the additional work outlined in Attachment A together with the original work for a new not to exceed fee in the amount of \$47,000.
2. The Board has determined that amending Task Order #2 is in the best interests of the District.
3. The President of the Board is hereby authorized to sign and deliver, after consultation with the District’s General Counsel and engineering consultant, the form of agreement as presented to this meeting, a copy of which is attached hereto as Exhibit A, with such non-substantive changes, insertions and deletions as may be recommended by the General Counsel; the President’s signing of the form of agreement being conclusive evidence of such approval.
4. The President and any other officers, employees and agents of the District shall be, and each of them hereby is, authorized to give or take all approvals, consents, directions, instructions, notices, orders, requests, indemnifications and other actions permitted or required by any of the documents authorized by this Resolution, and to take any such action that such authorized representative, with the advice of District’s General Counsel, may deem necessary or desirable to further the purposes of this Resolution.

5. All actions heretofore taken by the officers, employees and agents of the District in connection with the matters authorized by this Resolution are hereby ratified, approved and confirmed.

6. This Resolution shall take effect from and after its adoption.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

| | | |
|----------|-------|------------|
| Ayes: | _____ | Directors: |
| Noes: | _____ | Directors: |
| Absent: | _____ | Directors: |
| Abstain: | _____ | Directors: |

The President declared the resolution adopted.

I, Thomas Flinn, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 29th day of September 2014.
