



Meeting Date: June 15, 2020

Agenda Item: 1.5

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Approval of an Agreement for the Memorial Park Topographic Survey [RESOLUTION NO. R-1920-41]

Executive Summary:

The Board of Directors will consider approval of a professional services agreement with PLS Surveys, Inc. to provide a topographic survey of Memorial Park.

Financial Impact:

The Three-Year Capital Improvement Plan 2017-2020 includes \$385,000 in funding for the Memorial Park Renovation Project (CIP No. 2-065-02). There are sufficient funds to award the agreement.

Staff Recommendation:

By motion, adopt the Resolution authorizing the General Manager to execute a professional services agreement to PLS Surveys, Inc. for the Memorial Park topographic survey in the amount of \$25,440.00.

Description of Item:

The District desires to obtain a topographic survey of Memorial Park in preparation for potential future improvements. Staff solicited proposals from five qualified firms to perform a topographic survey of the Memorial Park. On May 18, 2020, the District received two proposals. Upon review of the proposals, staff determined that PLS Surveys, Inc. provides the best approach and value for the Memorial Park Topographic Survey.

ATTACHMENTS:

Description	Upload Date	Type
Approval of an Agreement for the Memorial Park Topographic Survey RESOLUTION NO. R-1920-41	6/12/2020	Cover Memo
EXHIBIT A	6/2/2020	Exhibit