

RESOLUTION NO. 20-19

RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LOS ALTOS HILLS COUNTY FIRE DISTRICT AND FREYER & LAURETA, INC., FOR ON-CALL ENGINEERING CONSULTANT SERVICES

WHEREAS, on the Los Altos Hills County Fire District (“District”) is responsible for operation and maintenance of certain fire hydrants located within the District;

WHEREAS, on occasion those fire hydrants and related infrastructure are damaged and/or in need of repair and/or replacement; and

WHEREAS, before approving repair or replacement work for the fire hydrants and related infrastructure, it is important for the District to understand from independent professionals, the scope of work recommended and potential impacts of such works on the surrounding area;

WHEREAS, the services of a professional engineer will provide the District with the information needed to consider and approve repair or replacement work on fire hydrants and related infrastructure; and

WHEREAS, Freyer & Laureta, Inc., is a professional civil engineer, surveyor, and construction manager and has experience providing these services to public agencies; and

WHEREAS, Freyer & Laureta, Inc. has agreed to provide the District with professional services as set forth in the Professional Services Agreement between the Los Altos Hills County Fire District and Freyer & Laureta, Inc., for On-Call Engineering Consultant Services (“Agreement”) attached hereto as Exhibit 1; and

WHEREAS, District has reviewed and considered and wishes to enter into the Agreement.

NOW, THEREFORE, the District Board does **RESOLVE** as follows:

1. Public interest and convenience require the District to enter into the Agreement attached hereto as Exhibit 1.
2. The District hereby authorizes execution of the Agreement.

PASSED AND ADOPTED this 16th day of June 2020.

By: _____
Mark Warren, Board President

ATTEST:

District Clerk, Cori Vargas