



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF DIRECTORS NEVADA COUNTY SANITATION DISTRICT NO.1**

**RESOLUTION AWARDING A NEW CONTRACT TO SYNAGRO WWT, INC., FOR THE PENN VALLEY WASTEWATER TREATMENT PLANT SLUDGE REMOVAL PROJECT FOR A TOTAL AMOUNT OF \$286,513.00 AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT FOR THE DISTRICT ZONE 6 AND AMEND THE WASTEWATER ZONE 6 FISCAL YEAR 2023/24 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Sanitation District No. 1 (NCSD) operates and maintains the Wastewater Collection and Treatment systems in Penn Valley – Zone 6; and

WHEREAS, to alleviate growth restrictions in the Penn Valley community, the Penn Valley pipeline was constructed to transfer wastewater flows from Penn Valley to the Lake Wildwood Wastewater Treatment Plant (WWTP); and

WHEREAS, the Penn Valley Pipeline Regionalization Project was successful and all wastewater from the Penn Valley – Zone 6 is being treated at the Lake Wildwood Wastewater Treatment Plant (LWW WWTP); and

WHEREAS, the NCSD has petitioned the California State Waterboard on the steps necessary to decommission the existing Wastewater Treatment Plant in Penn Valley; and

WHEREAS, one of the requirements to commence the decommissioning process is the dewatering and removal of sludge from the Penn Valley effluent storage pond; and

WHEREAS, the NCSD has solicited a quote from the only responsive, licensed contractor to perform the specialized dewatering and solid removal work and awarded a Contract to Synagro WWT, Inc., in August 2022 through Resolution SD 22-004; and

WHEREAS, wet weather events postponed the original Sludge Removal Project and the existing Contract term expired; and

WHEREAS, Synagro WWT, Inc., has provided a recent quote to perform the work for a total cost of \$286,513.00; and

WHEREAS, the updated cost reflects a higher overall total due to the higher concentration of solids in the pond which exceeded initial estimates, thereby increasing collection, hauling and disposal costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Authorizes NCSD to award a new Contract between the Nevada County Sanitation District No. 1 and Synagro WWT, Inc., for the Penn Valley Wastewater Treatment Plant Sludge Removal Project in the total amount of \$286,513.00.
2. Authorizes the Director of Public Works to execute the Contract with Synagro WWT, Inc.; and
3. Authorizes the Auditor Controller to encumber the Contract to the Penn Valley Operations and Maintenance fund 4771-91005-709-2000/521520; and
4. Directs the Auditor-Controller to amend the Fiscal Year 2023/24 budget and release fund balance for fund 4771 in amount of \$286,513.00 as follows:

Increase:

4771-91005-709-2000/521520 \$286,513.00