

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

**AWARD OF CONTRACT FOR THE PENN VALLEY DUAL SEWER FORCE
MAIN PROJECT – CONTRACT NO. 877140 AND AMEND THE FISCAL YEAR
2016/17 SANITATION DISTRICT NO. 1 BUDGET – DISTRICT IV (4/5
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Sanitation District (NCSD) No. 1 Board of Directors by Resolution SD16-004 instructed the Purchasing Division to advertise for bids for the Penn Valley Dual Sewer Force Main Project; and

WHEREAS, bids were opened on July 7, 2016 with the low bid being \$4,924,810.00; and

WHEREAS, NCSD No. 1 has identified a significant cost savings opportunity for zone specific projects that will be included in this project and are identified as Add/Alternates A, B, C, D and F; and

WHEREAS, NCSD No.1 has received a small community wastewater grant in the amount of \$6,000,000 and a Community Development Block Grant (CDBG) grant in the amount of \$1,300,000 which provide adequate funds to complete the base project; and

WHEREAS, Lake Wildwood Zone 1 and Penn Valley Zone 6 have sufficient fund balance to support zone specific projects; and

WHEREAS, a budget amendment has been included to provide available budget in the Penn Valley 4771, Penn Valley Capital 4772, and Lake Wildwood 4728 funds to complete this project; and

WHEREAS, work is scheduled to begin in August/September 2016 and be completed within 267 working days as allowed for in the contract.

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

1. Awards the Contract to the low bidder, Koch & Koch, Inc., in the amount of \$5,850,885.00, plus a 10 percent of base bid contingency of \$492,481.00 for a maximum amount not to exceed a grand total of \$6,343,366.00, for the Penn Valley Dual Sewer Force Main Project.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 a Standard Long Form Public Works Contract between Nevada County Sanitation District No. 1 and Koch & Koch upon receipt of the Labor and Materials Bond, Performance Bond and Certificate of Insurance by the Director of Public Works and approval and acceptance of the Certificate of Insurance by the Risk Manager.
3. Directs the Auditor-Controller to release fund balance from fund 4771 and fund 4728 and to amend the Fiscal Year 2016/17 Sanitation District No. 1 budget as follows:

4728-91005-709-2000 540710	\$686,375
4771-91005-709-2000 540710	\$239,700
4772-91005-709-2000 540710	\$636,149