

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

RESOLUTION TO AWARD THE CONTRACT TO SYNAGRO WWT, INC. CA, FOR THE PENN VALLEY WASTEWATER TREATMENT PLANT SLUDGE REMOVAL PROJECT, FOR A TOTAL AMOUNT OF \$191,848, FOR THE PERIOD AUGUST 10, 2022 THROUGH FEBRUARY 28, 2023, AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT FOR THE DISTRICT ZONE 6

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 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 start the decommissioning process is the dewatering and removal of the sludge in 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

WHEREAS, Synagro WWT, Inc. CA, has provided a quote to perform the work for a total cost of \$174,407.00; and

WHEREAS, the NCSD is requesting that an additional 10% (\$17,441.00) be encumbered to be available if unexpected, unforeseen and unavoidable costs are discovered.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District Board of Directors:

1. Authorizes NCSD to award the contract with Synagro WWT, Inc. CA, in the amount of \$174,407.00, plus a 10% contingency of \$17,441.00 for a total of \$191,848.00, for the period August 10, 2022 through February 28, 2023.
2. Authorizes the Director of Public Works to execute a construction contract with Synagro WWT, Inc. CA.
3. Authorizes the Director of Public Works to approve all construction change orders, provided the contract amount does not exceed available funds for the project.
4. Authorizes the Auditor Controller to encumber the contract to the Penn Valley Operations and Maintenance fund 4771-91005-709-2000/521520