



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

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING SPECIFICATIONS FOR THE MCCOURTNEY ROAD TRANSFER STATION WATER SUPPLY TEST WELL INSTALLATION AND DEVELOPMENT, AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO AWARD AND EXECUTE THE CONTRACT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER (NOT TO EXCEED \$261,000.00), OR TO REJECT ALL BIDS, AND AUTHORIZING THE AUDITOR TO ENCUMBER THE CONTRACT**

WHEREAS, Domestic Well - 1 (DW-1), the primary water supply for the McCourtney Road landfill/transfer, does not meet the minimum criteria of a non-transient non-community (NTNC) public water system as regulated by the EPA; and

WHEREAS, the intent of this project is to install and develop a test well(s) that produces both water quality and flow rates adequate to meet the demands of the landfill/transfer station and the minimum requirements of a NTNC public water system; and

WHEREAS, the department of public works has prepared bid documents and specifications for the McCourtney Road Transfer Station Water Supply Test Well Project; and

WHEREAS, the engineers estimate for the project is \$261,000; and

WHEREAS, budget is available in Solid Waste Western account to encumber this contract and a budget amendment will not be required.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Adopts the bidding documents and specifications for the McCourtney Road Transfer Station Water Supply Test Well Project; and
2. Authorizes the Purchasing Agent to solicit bids for this project; and
3. Authorizes the Director of Public Works to execute a construction contract with the lowest responsive and responsible bidder provided the total bid amount does not exceed \$261,000 and execute change orders pursuant to Article 9 of the Contract, up to the total contingency amount, or to reject all bids if necessary; and
4. Authorizes the Auditor to encumber the contract bid amount to include a 15% contingency.

Funding: 4117-91001-705-1000/537500