

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

RESOLUTION APPROVING THE ADOPTION OF PLANS AND SPECIFICATIONS FOR THE REPAIR WORK FOR LIFT STATION 26; AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER (NOT TO EXCEED \$49,000.00), OR TO REJECT ALL BIDS, AND AUTHORIZING THE AUDITOR-CONTROLLER TO ENCUMBER THE CONTRACT AND AMEND THE FY 2021/2022 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, a tree fell from a neighboring property and damaged the shell structure of lift station 26: and

WHEREAS, for the continued operation of the lift station and the protection of the electrical and mechanical equipment inside of the structure the lift station will need to be repaired; and

WHEREAS, Plans have been developed to allow for the advertisement for the competitive bidding process to commence; and

WHEREAS, This project is time sensitive due to the potential for seasonal wet weather and an expedited process is warranted; and

WHEREAS, Initial estimates were gathered to provide an estimated budget not to exceed \$49,000 for the project; and

WHEREAS, a budget amendment is required.

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

1. Adopts the plans and specifications for the repair work for this lift station; and
2. Authorize 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 \$49,000 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-Controller to encumber the contract bid amount to include a 15% contingency.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the Auditor-Controller to amend the Fiscal Year 2021/2022 budget and release of fund balance as follows:

Increase budget:

4728-91005-709-2000/540710	\$49,000
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Release of Fund Balance:

Fund 4728 Lake Wildwood	\$49,000
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