

RESOLUTION R2022-04

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND SIGN A CONTRACT WITH HDR, INC. TO PERFORM ENGINEERING SERVICES ON A TIME AND MATERIALS BASIS NOT TO EXCEED \$238,310 FOR THE WATER TREATMENT FACILITY CHLORINE GAS TO HYPOCHLORITE CONVERSION PROJECT (CIP# 21-02-01)

WHEREAS, The District has identified the need to upgrade the Water Treatment Facility, and received \$1.3 million from SB 170, \$350,000 of which has been set aside for this project; and

WHEREAS, The District published a Request for Proposals for Water Treatment Facility Sodium Hypochlorite Design Services and received three bids; and

WHEREAS, The District assembled a team to evaluate the bids, determining HDR, Inc. to be the best suited to perform the services for a total cost of \$238,310; and

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Authorize the General Manager to negotiate and execute the contract with HDR, Inc. in the amount not to exceed \$238,310;
2. Authorize an appropriation of funds in the amount of \$238,310 the total cost of the project;
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED this 16th day of March, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Merchant, Butler, Pohl

Noes: None

Absent: None

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Amelia Wilder, District Secretary