

RESOLUTION R2022-23

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
DETERMINING THE EXISTENCE OF AN EMERGENCY IN CONNECTION WITH THE RIO OSO
PRESSURE STATION AND TO AUTHORIZE THE GENERAL MANAGER TO APPROVE AN
EMERGENCY CONTRACT WITH KIRBY PUMP TO PERFORM THE PUMP REPLACEMENT WORK
FOR \$37,800; AND APPROVE TO CONTRACT WITH PRODIGY ELECTRIC FOR A TOTAL OF
\$53,146 FOR PROCUREMENT AND REPLACEMENT OF VARIABLE FREQUENCY DRIVES (VFDS)
FOR THE DISTRICT RIO OSO PRESSURE PUMP STATION, AND TO ALLOW A 15% CONTINGENCY
FOR A TOTAL EMERGENCY EXPENDITURE OF \$104,588.**

WHEREAS, on September 15, 2022 the District received a standby alert pump station had failed; and

WHEREAS, the District staff and vendors Kirby Pump and Prodigy Electric (Electrician) determined pump #1 had failed, which was an electrical issue caused from the failing variable frequency drive (VFD), and Pump #2 took over and was operating and providing pressure to the system; and

WHEREAS, staff believe that this pump has outlived its service life and is likely in danger of imminent failure; and

WHEREAS, with the current supply chain issues, replacement VFD's typically have a 20 week lead time for delivery. Staff is working on finding replacement VFD's.

WHEREAS, the District is currently in possession of replacement pumps which need to be replaced by a contractor.

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

1. Authorize the General Manager to sign and execute the agreement, and amendments thereto, with Kirby Pump in the amount (including a 15% contingency) not to exceed \$43,470 (CIP #23-06-01), attached as Exhibit 1.
2. Authorize the General Manager to sign and execute the agreement, and amendments thereto, with Prodigy Electric in the amount (including a 15% contingency) not to exceed \$61,117.90 (CIP #23-06-01), attached as Exhibit 2.
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 19th day of October, 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