

RESOLUTION R2023-09

A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH JWC ENVIRONMENTAL FOR REPLACEMENT OF THE MAIN LIFT NORTH COMMUNOTOR, APPROVE CIP#23-23-02, APPROPRIATE FUNDS IN THE AMOUNT OF \$30,918 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, The District has identified the need to replace the comminutor at the main lift station north; and

WHEREAS, The District discovered that one of the two comminutors was failing, and staff continues to work to keep it running; and

WHEREAS, The District has located a replacement comminutor from JWC Environmental; and

WHEREAS, The District has verified that JWC Environmental is the only company that manufactures this piece of equipment therefore this will be a sole source purchase; and

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

1. Authorize the General Manager to enter into sole source procurement and to sign and execute the agreement, and amendments thereto, with JWC Environmental in the amount not to exceed \$30,918 (CIP# 23-23-02), attached as Exhibit 1.
2. Authorize a transfer of funds in the amount of \$30,918 from Wastewater reserves to include the cost of the proposal in the amount of \$26,885, plus a 15% contingency for a total project cost of \$30,918 and appropriate funds.
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 21st day of June 2023 by the following roll call vote:

Ayes: Maybee, Butler, Booth

Noes: None

Absent: Pohll, Jenco

Abstain: None



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

[SEAL]

Attest:



Amelia Wilder, District Secretary