

Before the Board of Directors of the North San Joaquin Water Conservation District

RESOLUTION NO. 2014-01

APPOINTING A CONTRACTING OFFICER; AUTHORIZING ADVANCE PROCUREMENT OF PROJECT EQUIPMENT AND MATERIALS FOR THE TRACY LAKE PROJECT; AND ADOPTION OF PROCUREMENT RULES

WHEREAS, the North San Joaquin Water Conservation District (District) is proceeding with the environmental review and permitting for the Tracy Lake Project (Project); and

WHEREAS, the procurement lead time to obtain the pump and motor for the Project fish screens (equipment) is estimated to be approximately 30 weeks; and

WHEREAS, because of the long lead time for that equipment, the Board has determined that it is necessary and appropriate to appoint a Contracting Officer for the Project at this time, and that the advance purchase of that equipment by the Contracting Officer is warranted and in the best interests of the District.

BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

1. Consultant Walter Sadler, P.E., is hereby appointed as Contracting Officer for the Tracy Lake Project. The Board has previously appointed Mr. Sadler as the Tracy Lake Project Manager. Mr. Sadler shall continue to be a consultant and independent contractor to the District and shall not in any way be considered a District employee or an employee of the Tracy Lake Improvement District.
2. The Contracting Officer is authorized to procure all equipment, materials, and construction work, and to do all work necessary for the completion of the Tracy Lake Project, provided that no contract shall be awarded until a CEQA Notice of Determination has been authorized by the Board and filed for the Project.
3. The Board finds it is in the best interest of the District for the Contracting Officer to begin the process to purchase the equipment for the Project at this time, which equipment will be District-furnished property under the construction contract. A budget of \$_____ for advance purchase of the equipment is authorized.
4. All procurements for the Project shall comply with the Federal Procurement Standards prescribed in the U.S. Bureau of Reclamation's Assistance Agreement and with California law and shall constitute the District's procurement rules for this Project.

Passed and adopted this 24th day of February, 2014 by the following vote:

Ayes:

Noes:

Abstain:

Certified:

Tom Flinn, Secretary