

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT**

**RESOLUTION 2014 – 05**

**CANCELLING AWARD OF PUMP CONTRACT FOR TRACY LAKE PROJECT**

**WHEREAS**, the North San Joaquin Water Conservation District (“District”) is committed to the planning, permitting and construction of the proposed Tracy Lake Groundwater Recharge Project (“Project”); and

**WHEREAS**, District committed to completion of the Project by September 2014 pursuant to the conditions of the US Bureau of Reclamation Grant; and

**WHEREAS**, District determined that bidding the pump as an owner-supplied/contractor installed item would expedite the process, with installation of the pump to occur under separate bid and contract; and

**WHEREAS**, bids for the pump purchase were duly advertised as required by law with one bid received; and

**WHEREAS**, on April 29, 2014 the District Board of Directors adopted Resolution 2014-01 awarding the contract for purchase of the pump to Cascade Pump Company of Santa Fe Springs, CA in the amount of \$107,784 including 8% sales tax; however, a contract has not yet been signed by the District; and

**WHEREAS**, delays in the permitting process have negated the advantages that were anticipated by separating the pump purchase and installation.

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

**Section 1.** The Board of Directors finds that at this time, due to the delays in receiving required permits and the uncertainty as to when all required permits would be granted, it is in the best interests of the District to cancel the award of the pump contract.

**Section 2.** The Board of Directors hereby approves a no-cost cancellation of the award of the pump contract to Cascade Pump Company of Santa Fe Springs, CA, and hereby rescinds Resolution 2014-01.

**Section 3.** The Board of Directors directs that the bid bond of Cascade Pump be returned without prejudice.

**Section 4.** The President of the Board of Directors, or his representative, is authorized to notify Cascade Pump of the Board’s action.

**Section 5.** The Board of Directors authorizes the future solicitation of bids for the construction of the Project when it is determined that all permits are in-place and all other pre-bid requirements have been met.

**ADOPTED** this 30<sup>th</sup> day of June, 2014 by the following vote of the Board of Directors of the North San Joaquin Water Conservation District:

Ayes:

Noes:

Absent:

Abstain:

Attest:

\_\_\_\_\_  
Joe Valente, President of the Board

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Tom Flinn, Secretary of the Board