

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2015-03

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT
FOR THE TRACY LAKE GROUNDWATER RECHARGE PROJECT

WHEREAS, the Board of Directors has appointed Walter Sadler as the Contracting Officer to procure all equipment, materials, and construction work, and to do all work necessary for the completion of the Tracy Lake Groundwater Recharge Project (Project); and

WHEREAS, five bids were received by the bid opening date of January 15, 2015, with the low bid of \$1,546,125.00 submitted by Ford Construction Company, Inc., of Lodi, California (Ford Construction); and

WHEREAS, the Contracting Officer has reviewed all of the bids received and further has met and discussed his review with the Tracy Lake Improvement District Committee (TLID Committee); and

WHEREAS, the State Water Resources Control Board (SWRCB) is still processing the District's application to add the Project as an additional point of diversion and for approval of other changes to the District's existing water rights permit; and

WHEREAS, the TLID Committee has approved the award of the construction contract to Ford Construction even though SWRCB approval has not yet been obtained; and

WHEREAS, based upon the above, the Contracting Officer has issued a conditional award of the construction contract to Ford Construction subject to its submittal of a sign contract and required bonds and proof of insurance coverages; and

NOW, BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District that the award of the Project construction contract to Ford Construction is in the best interests of the District and of the Tracy Lake Improvement District and that the Contracting Officer's award of the contract to Ford Construction is hereby approved by the following vote of the Board.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

David Simpson, Secretary

Date