

Alleghany County Water District

RESOLUTION NUMBER 118

A RESOLUTION TO APPOINT COLEMAN ENGINEERING AS CONSULTING ENGINEER FOR THE RAM SPRING IMPROVEMENT PROJECT

WHEREAS,

1. Alleghany County Water District (ACWD) is a public agency in Sierra County, California that provides water to the community of Alleghany for both domestic use and fire prevention.
2. ACWD completed Planning Project # 4300012-008P funded by the State Water Resources Control Board (SWRCB) and has developed the subsequent construction project named "The Ram Spring Improvement Project".
3. The Board of Directors of ACWD also recently adopted Policy #601 to guide the qualification based selection process for hiring outside consultants.
4. ACWD needs an engineering firm for the Ram Spring Construction Project and other related tasks as outlined in the Request for Proposals published on 8/11/2022.
5. ACWD has followed the steps as outlined in Policy #601 for finding an engineer. The Engineer Selection Committee recommends to the ACWD Board of Directors that Coleman Engineering be appointed as the consulting engineer for the Ram Spring Improvement Project.
6. Coleman Engineering is willing to incur project related costs on behalf of ACWD and be paid for their services after ACWD is paid by the SWRCB Funding Division, provided that a funding agreement is executed between ACWD and SWRCB.

THEREFORE, BE IT RESOLVED by the Alleghany County Water District Board of Directors to affirm the decision of the Selection Committee to negotiate a contract for services with Coleman Engineering.

BE IT FURTHER RESOLVED THAT the General Manager is instructed to work with Coleman Engineering and the State Water Resources Control Division Dept. of Finance to negotiate a contract for services between ACWD and Coleman Engineering. The contract, as negotiated and after review by ACWD's attorney, will be presented to the ACWD board for approval.

PASSED & ADOPTED by the Board of Directors of Alleghany County Water District on the 11th day of October 2022 by the following vote:

Ayes: Noes Abstain: Absent: Vacant: one

Tobyn Mehrmann, President

ATTEST:

By: Amber Mehrmann, Secretary