

**RESOLUTION NO. 21-19**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE PALMDALE WATER DISTRICT**  
**APPROVING WAIVER OF DISTRICT PROCUREMENT AND PURCHASING POLICY**  
**FOR WELL NO. 36**

**WHEREAS**, the Board of Directors of the Palmdale Water District (“District”) has previously adopted a Procurement and Purchasing Policy, as fully set forth in Appendix M of the District’s Rules and Regulations; and

**WHEREAS**, the District’s Procurement and Purchasing Policy requires solicitation of bids for any project the District undertakes which has an estimated cost in excess of \$100,000 and the subsequent letting of any contract for such a project to the lowest responsible bidder; and

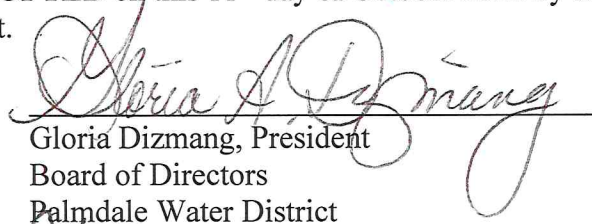
**WHEREAS**, Section I of the District’s Procurement and Purchasing Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the best interest of the District; and

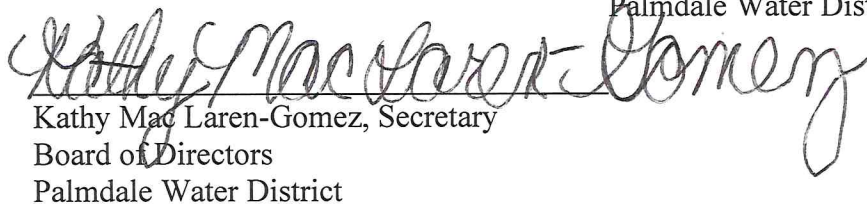
**WHEREAS**, the District advertised a project for construction of Well No. 36, held a mandatory pre-bid job walk for all potential bidders, but received no bids due to the bidders’ collective refusal to enter into the Community Workforce Agreement that would otherwise be required for the project; and

**WHEREAS**, the Well No. 36 project must be completed in order to serve District residents and customers.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE** that it is in the District’s best interest to waive the District’s Procurement and Purchasing Policy in connection with the construction of Well No. 36. Staff will negotiate an agreement with a contractor for the Board to consider and approve.

**PASSED, APPROVED AND ADOPTED** on this 11<sup>th</sup> day of October 2021 by the Board of Directors of the Palmdale Water District.

  
Gloria Dizmang, President  
Board of Directors  
Palmdale Water District

  
Kathy Mac Laren-Gomez, Secretary  
Board of Directors  
Palmdale Water District

APPROVED AS TO FORM:  


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Aleshire & Wynder. LLP  
Eric Dunn, District General Counsel