

RESOLUTION NO. 22-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING A WAIVER OF THE DISTRICT'S PROCUREMENT AND PURCHASING POLICY

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 generally requires solicitation of bids for any construction project the District undertakes which has an estimated cost in excess of \$50,000, 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 Littlerock Dam's sediment must be removed and hauled away to maintain sufficient storage, and Littlerock Dam has reached the condition where such removal and hauling should occur in the immediate future; and

WHEREAS, due to the timing and urgent nature of the removal and hauling, obtaining competitive bids for this work may restrict the District's ability to utilize a Proposition 1 grant from the California Department of Water Resources to help pay for part of the sediment removal; and

WHEREAS, the District has received proposals from potential and past contractors performing removal and hauling work; and

WHEREAS, the District now desires to waive the requirement for solicitation of bids and authorize District staff to negotiate a fair and reasonable price for the sediment removal and hauling based on the proposals received.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE that it is in the District's best interest to authorize the General Manager, or his designee, to negotiate a proposal for performance of the Littlerock Sediment Removal and Hauling and related work without further compliance with the District's Procurement and Purchasing Policy requirement for solicitation of multiple bids as set forth under Section IV of that policy and waives such requirement as to the Littlerock Dam Reservoir Sediment Removal Project.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 8th day of August, 2022, by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez, Kellerman
NOES: None
ABSENT: None
ABSTAIN: None



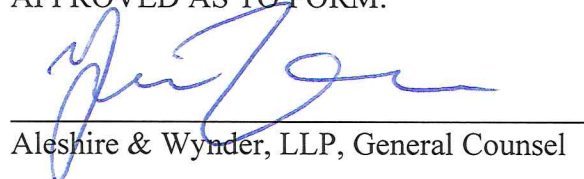
President, Board of Directors

ATTEST:



Secretary, Board of Directors

APPROVED AS TO FORM:



Aleshire & Wynder, LLP, General Counsel