

**RESOLUTION NO. 23-4**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE PALMDALE WATER DISTRICT APPROVING**  
**WAIVER OF DISTRICT 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 Well 36 Equipping must be constructed to ensure the District has the redundancy and capacity to fully utilize its groundwater right; and

WHEREAS, the District has received proposals from potential and past contractors performing well equipping; 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 equipping of Well 36 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 Well 36 Equipping 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 Well 36 Equipping Project.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 27<sup>th</sup> day of March 27, 2023, by the following vote:

AYES: President Wilson, Directors Kellerman, Dizmang, Mac Laren-Gomez, Dino

NOES:

ABSENT:

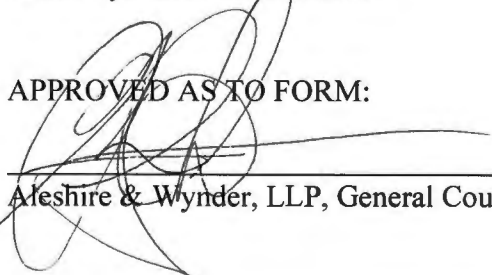
ABSTAIN:

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Aleshire & Wynder, LLP, General Counsel