



## **RESOLUTION NO. 2024-30**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

### **APPROVAL OF 2024 FUND 55 CAPITAL BUDGET AMENDMENT AND AWARD OF CONSTRUCTION CONTRACT FOR THE NEW HYDROELECTRIC FIELD OFFICE ROOF REPAIRS PROJECT NO. 2432**

**WHEREAS**, the Nevada Irrigation District (District) budget for the 2024 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

**WHEREAS**, the Board of Directors adopted the 2024 Annual Budget on November 8, 2023; and

**WHEREAS**, the Board of Directors approved the purchase of 148-152 Whitcomb Avenue, Colfax, CA 95713 (APNs 100-230-054 and 100-230-013) (Property) on December 7, 2022 for the purpose of renovating the space to function as the new headquarters for the District's Hydroelectric Department; and

**WHEREAS**, due to impacts related to the PG&E outage at Spaulding, French Lake levels remained high resulting in scheduling delays that prevented the work from being performed in 2024; and

**WHEREAS**, on May 22, 2024 the District requested quotes from 18 roofing contractors to provide construction services to repair the failing roof at the Property; and

**WHEREAS**, prior to the due date of July 25, 2024 the District received quotes from six contractors to complete the requested scope of work; and

**WHEREAS**, following a review of quotes, staff identified Diversified Construction International, Inc. as the most qualified contractor to provide the required services.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of Nevada  
Irrigation District:

1. The Board of Directors hereby approves a Budget Amendment to reduce funding for the French Lake Dam Low Level Outlet Refurbishment Project (PN 2658) in Fund 55 in the amount of \$150,000 and add it to the New Hydroelectric Field Office Roof Repairs Project (PN 2432) to provide the outstanding funding needed for this work. The change to Fund 55 in the 2024 Annual Budget will be netzero.
2. The Board of Directors hereby approves a Construction Contract with Diversified Construction International, Inc. for construction services for a total amount of \$751,611 and to include a 10% contingency up to a total contract price of \$826,772.10.
3. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 14th day of August 2024, by the following vote:

<b>AYES:</b>	Directors:	Bierwagen, Hull, Caulder, Heck, Johansen
<b>NOES:</b>	Directors:	None
<b>ABSENT:</b>	Directors:	None
<b>ABSTAINS:</b>	Directors:	None



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President of the Board of Directors

**Attest:**



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Secretary to the Board of Directors