

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PALMDALE WATER DISTRICT APPROVING WAIVER OF  
DISTRICT BID PROCUREMENT AND CHANGE ORDER POLICY FOR  
CONSTRUCTING THE GRADE CONTROL STRUCTURE IN LITTLEROCK RESERVOIR  
RESOLUTION NO. 18-4**

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

**WHEREAS**, the District’s Bid Procurement and Change Order Policy generally requires solicitation of bids for any project the District undertakes which has an estimated cost in excess of \$25,000, and the subsequent letting of any contract for such a project to the lowest responsible bidder; and

**WHEREAS**, Section VI of the District’s Bid Procurement and Change Order 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 grade control structure at Littlerock Reservoir must be constructed prior to sediment removal from the Reservoir, and construction must occur in the immediate future to avoid additional costs and further delays of the sediment removal; and

**WHEREAS**, due to the timing and urgent nature of the construction of the grade control structure, obtaining competitive bids for this work will cause the District to delay construction of the grade control structure potentially for an additional year leading to additional environmental studies and costs and continued decreased water storage capacity in Littlerock Reservoir; and

**WHEREAS**, the District is seeking a proposal from a potential contractor for performing the construction of the grade control structure at Littlerock Reservoir.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE** that it is in the District’s best interest to proceed with consideration of a proposal for performing the construction of the grade control structure at Littlerock Reservoir without further compliance with the District’s Bid Procurement and Change Order Policy relative to the required solicitation of multiple bids as set forth in that policy, and in that regard waives that aspect of that policy as to the construction of the grade control structure at Littlerock Reservoir.

**PASSED AND ADOPTED** by the Board of Directors of the Palmdale Water District this 3<sup>rd</sup> day of May, 2018.

  
\_\_\_\_\_  
Vincent Dino, President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Joe Estes, Secretary, Board of Directors

### CERTIFICATION

The undersigned, duly appointed Secretary of the Board of Directors of Palmdale Water District hereby certifies that the foregoing Resolution No. 18-4 was duly and regularly adopted by the Board of Directors at a special meeting on May 3, 2018 and that said Resolution has not been rescinded or amended since its adoption and is now in full force and effect.

Dated: May 3, 2018

\_\_\_\_\_  
Joe Estes, Secretary,  
Board of Directors

