

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE  
WATER DISTRICT APPROVING WAIVER OF DISTRICT BID  
PROCUREMENT AND CHANGE ORDER POLICY  
RESOLUTION NO. 19-18**

**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 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

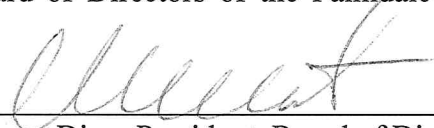
**WHEREAS**, Section VI of the District’s Bid Procurement and Change Order Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the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

**WHEREAS**, due to the support and effort put forth by local landscape experts, GreenBee Nursery and Denise K. Designs, that have donated their time, expertise, and have worked closely with staff for over two years to present a completed plan, staff has recommended a contract be awarded to GreenBee Nursery as the design contractor for this work; and

**WHEREAS**, the District has received a proposal from GreenBee Nursery for the construction of a Water Conservation and Education Garden at 2005 East Avenue Q, Palmdale, which District staff has reviewed and believes to be fair and reasonable.

**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 Bid Procurement and Change Order Policy in connection with the construction of the Water Conservation and Education Garden in an amount not-to-exceed \$118,895.00 for the construction of these improvements.


**PASSED AND ADOPTED** by the Board of Directors of the Palmdale Water District this 16<sup>th</sup> day of December, 2019.

  
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Vincent Dino, President, Board of Directors

ATTEST:

  
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Don Wilson, Secretary, Board of Directors

APPROVED AS TO FORM:

  
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Aleshire & Wynder, LLP