**RESOLUTION NO. 2022-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**

**BIOLA COMMUNITY SERVICES DISTRICT, BIOLA, CALIFORNIA**

**ACCEPTING BID FOR THE BIOLA GROUNDWATER RECHARGE PROJECT**

 **WHEREAS**, the Invitation to Bid for the Biola Groundwater Recharge Project was advertised in the Kerman News on September 21, 2022; and

 **WHEREAS**, the project will consist of the construction of turnout on Fresno Irrigation District’s (FID) Herndon Canal and installation of an 18” pipeline in 3rd Street from the turnout on the Herndon Canal north of Shaw Avenue to F Street in the Community of Biola, County of Fresno; and

 **WHEREAS,** the following bids for the project were publicly opened and read aloud at the Biola Community Services District Offices on October 11, 2022 at 2 pm:

|  |  |
| --- | --- |
| Contractor | Base Bid |
| Dawson-Mauldin, LLC | $612,533.75 |
| Floyd Johnston Construction | $630,984.00 |

 **WHEREAS,** the Project Engineer’s estimate was $506,975.00 for the base bid for the Project.

 **NOW, THEREFORE BE IT RESOLVED,** by the Board of Directors of the Biola Community Services District, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
2. All bids received from the first advertisement for bids for the Biola Groundwater Recharge Project on October 13, 2021 are hereby rejected.
3. Upon the recommendation of the Project Engineer, the Biola Groundwater Recharge Project be awarded to: Dawson-Mauldin, LLC in the amount of Six Hundred and Twelve Thousand Five Hundred and Thirty-Three Dollars and Seventy-Five Cents ($612,533.75).
4. The Board President is hereby authorized to sign the Construction Agreement on behalf of the District.

This resolution was **adopted** at a Special Meeting of the Board of Directors of the Biola Community Services District held on November 4, 2022, by the following vote:

 APPROVED: ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chuck Rodriguez, Chair Mercedes Ramos, Secretary

Board of Directors Board of Directors

Motion Made/Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_

Noes: \_\_\_\_\_\_\_\_\_\_

Abstain: \_\_\_\_\_\_\_\_