

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: April 18, 2019

FROM: Laura Fischer, General Manager

SUBJECT: Authorize the General Manager to Execute a Contract with A & N Construction to Remove the Shade Structure at the Water Treatment Plant

ISSUE:

Shall the Board of Directors authorize the General Manager to execute a Contract with A & N Construction to Remove the Shade Structure at the Water Treatment Plant?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors authorize the General Manager to execute a Contract to remove the shade structure at the Water Treatment Plant.

FISCAL IMPACT: Not to Exceed \$4,800

This amount includes taking the shade down, cutting up the metal and placing it in the recycling bins. The HPUD will receive the recycling value for the product.

BACKGROUND:

The Board gave direction to staff to remove the shade structure at the Water Treatment Plant due to unsafe conditions. Staff has receive quotes and the lowest responsive bid was from A & N Construction in the amount of \$4,800.

CONCLUSION:

As the shade structure at the Water Treatment Plant is unsafe, staff recommends authorizing the General Manger to execute the contract with A & N Construction to remove the shade.

Respectfully Submitted,

Laura Fischer,
General Manager