

RESOLUTION 2015-17

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS AWARDING THE CONSTRUCTION CONTRACT FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT TO PACIFIC HYDROTECH CORPORATION

WHEREAS, the Heber Public Utility District received a Citation for Non-Compliance from the State of California Department of Public Health Citation No. 05-14-13C-001, which was issued on January 4, 2013; and

WHEREAS, the Heber Public Utility District has identified and wishes to implement a construction project to satisfy compliance with the aforementioned Citation involving improvements to the Water Treatment Plant, hereafter "Project;" and

WHEREAS, the Heber Public Utility District's Application for project funding through the Clean Water State Revolving Fund (CWSRF) for Planning, Design, and Construction of the Water Treatment Plant Improvement Project has been approved in the amount of **\$9,500,000**; and

WHEREAS, the Heber Public Utility District has duly advertised for construction services which have resulted in bid proposals received on September 10, 2015; and

WHEREAS, the Heber Public Utility District and the California State Water Resources Control Board Division of Financial Assistance has determined that the lowest bidder was non-responsive; and

WHEREAS, the Heber Public Utility District wishes to award the construction services contract to the lowest responsive bidder, which is Pacific Hydrotech Corporation in the amount of \$8,099,000; and

NOW, THEREFORE BE IT RESOVLED BY THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT, that the above statements are true and correct, and hereby award the Water Treatment Plant Improvement Project construction services to Pacific Hydrotech Corporation in the amount of \$8,099,000.

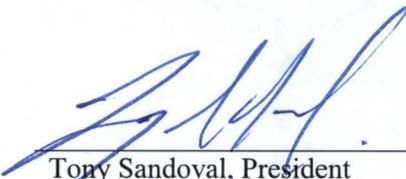
PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District conducted on the 17th day of December 2015 by the following vote:

AYES: S. Escobedo, P. Tabarez, T. Sandoval, and M. Nolasco

NOES:

ABSENT: D. Garcia-Ruiz

ABSTAIN:



Tony Sandoval, President
Heber Public Utility District

I, Raquel Carrillo, Secretary of the Board of the Heber Public Utility District, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the Heber Public Utility District Board of Directors at a regular meeting thereof held on the 17th day of December 2015.

ATTEST:

A handwritten signature in blue ink that reads "Raquel Carrillo". The signature is written in a cursive style and is positioned above the printed name.

Raquel Carrillo, Secretary of the Board,
Heber Public Utility District