

RESOLUTION NUMBER 2015-18

**A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT
TO AWARD THE CONSTRUCTION MANAGEMENT
SERVICES CONTRACT FOR THE WATER TREATMENT
PLANT IMPROVEMENT PROJECT**

WHEREAS, the Heber Public Utility District's has a Financing Agreement through the State Water Resources Control Board Clean Water State Revolving Fund (CWSRF) for the Project in the amount of \$9,500,000, of which \$5,000,000 is a forgivable loan, and \$4,500,000 30 year loan with zero percent interest; and

WHEREAS, the Heber Public Utility District requires Construction Management Services for the Heber Water Treatment Plant Improvement Project; and

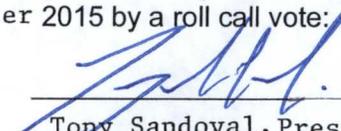
WHEREAS, the Heber Public Utility District desires to retain a qualified Consultant to provide Construction Management Services for the Project; and

WHEREAS, the Heber Public Utility District Contract Engineering firm, The Holt Group Inc., has completed the Design Improvement Plans and Specifications of the Project, and as the District engineers have been in a position to work closely with the State Water Resources Control Board Division of Drinking Water Engineers throughout the project design; and

WHEREAS, the Heber Public Utility District wishes to award the construction management services contract to The Holt Group, Inc, in the amount of \$704,050; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors for the Heber Public Utility District does, certify that the above statements are true and correct, and hereby approves award of the Water Treatment Plant Improvement Project contract for construction management services to The Holt Group, Inc. in the amount of \$704,050.

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



Tony Sandoval, President
Heber Public Utility District

ATTEST: :

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 held on the 17th day of December 2015, and that the same was adopted by the following roll call vote:

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

NOES:

ABSTAIN:

ABSENT: D. Garcia-Ruiz



Raquel Carrillo, Secretary of the Board
Heber Public Utility District