

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** January 20, 2016

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Adopt Resolution 2016-1 Amending Resolution 2015-17 to Address a Discrepancy with Respect to the Award of the Construction Contract for the Water Treatment Plant Improvement Project to Pacific Hydrotech Corporation

**ISSUE:** Shall the Board Adopt Resolution 2016-1 to amend a discrepancy with respect to the award of the construction contract for the water treatment plant improvement project to Pacific Hydrotech Corporation

**General Manager's Recommendation:**

Adopt Resolution 2016-1 to Amend Resolution 2015-17 to correct the contract award amount to Pacific Hyrdotech Corporation in the amount of \$8,129,000.

**FISCAL IMPACT:**

None. The Pacific Hydrotech Corporation bid was reviewed and approved by the HPUD Board in the amount of \$8,129,000. The amount listed on Resolution 2015-17 was incorrectly stated due to a clerical error. The total project cost does not change and is estimated at \$9,500,000.

**BACKGROUND:**

The correct bid amount and total project cost was presented to the HPUD Board of Directors and was approved by the board, however the amount of construction contract award was incorrect on the Resolution 2015-17. The correct amount to award is the bid amount received from Pacific Hydrotech Corporation in the amount of \$8,129,000.

**CONCLUSION:**

It is recommended that the Heber Public Utility District Board of Directors adopt Resolution 2016-1 amending Resolution 2015-17 to address the discrepancy with respect to the award of the construction contract for the water treatment plant improvement project to Pacific Hydrotech Corporation in the amount of \$8,129,000.

**ALTERNATIVES:**

- 1) Do not adopt Resolution Number 2016-1. This action will cause a delay in the project schedule.
- 2) Provide alternative direction to staff.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolution 2016-1  
Resolution 2015-17

**RESOLUTION 2016-1**

**AMENDING RESOLUTION 2015-17 OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS TO ADDRESS A DISCREPANCY WITH RESPECT TO THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT TO PACIFIC HYDROTECH CORPORATION**

**WHEREAS**, the Heber Public Utility District adopted Resolution Number 2015-17 awarding the construction contract for the water treatment plant improvement project to Pacific Hydrotech Corporation at their regular meeting on December 17, 2015; and

**WHEREAS**, the Adopted Resolution 2015-17 had a clerical error, and the contract award amount was incorrectly stated; and

**WHEREAS**, the award of the construction services contract to the lowest responsive bidder, which is Pacific Hydrotech Corporation is corrected to the amount of **\$8,129,000**, consistent with the bid received and accepted by the HPUD Board;

**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 amends Resolution 15-17 that awards the Water Treatment Plant Improvement Project construction services to Pacific Hydrotech Corporation, to adequately reflect the amount of **\$8,129,000**.

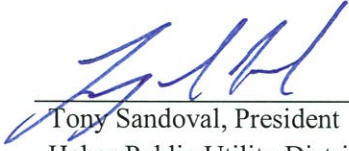
**PASSED, APPROVED, AND ADOPTED** at a regular meeting of the Board of Directors of the Heber Public Utility District conducted on the 20<sup>th</sup> day of January, 2016 by the following vote:

AYES: S. Escobedo, M. Nolasco Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez Jr.

NOES:


ABSENT:

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 20<sup>th</sup> day of January, 2016.

ATTEST:

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