



RESOLUTION NO. 2022-26

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2022 Watershed Department Budget Amendment & Contractor Expense Approval

WHEREAS, On July 14, 2021 the NID Board of Directors adopted Resolution 2021-26 approving the application for grant funds for the Wildlife Conservation Board for the English Meadow Floodplain Enhancement Restoration Project; and

WHEREAS, On October 13, 2021, NID executed Grant Agreement #WC-2172JG from the Wildlife Conservation Board in the amount of \$1.251M to complete the English Meadow Floodplain Enhancement and Restoration Project (Project #2592); and

WHEREAS, On March 7, 2022, NID released the Request for Bids to eleven (11) firms; and

WHEREAS, On March 25, 2022 NID received responses from five (5) firms; and

WHEREAS, District staff have reviewed all qualified bid responses and have determined to contract with the preferred bidders for each of the requested scopes of work; and

WHEREAS, Due to the early snow melt in the region, staff and selected contractors expect that the full project can be completed during the summer/fall of 2022 as opposed to the planned two year project span; and

WHEREAS, Due to the remote location of English Meadow it is optimal to complete the project, if possible, in a single season due to the challenges of mobilization and working in this area; and

WHEREAS, District staff have completed CEQA and are in the process of completing and obtaining all permits for the project

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District, as follows:

1. The Board of Directors hereby approves a 2022 Budget Amendment in the amount of \$125,000 from Fund 10 to Fund 70 - Watershed Department Contractor expense line item 70116-52615.
2. The Board of Directors hereby approves a 2022 Budget Amendment in the

amount of \$125,000 from Fund 50 to Fund 70 - Watershed Department Contractor expense line item 70116-52615.

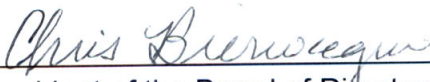
3. The Board of Directors hereby approves the addition of \$1,251,000 of revenue to Fund 70 for the 2022 fiscal year.
4. The Board of Directors hereby approves English Meadow Floodplain Enhancement Restoration Project contracts for Frank Dial Logging in the amount not to exceed \$910,855 and Black Dog Enterprises in the amount not to exceed \$442,448.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to finalize and execute the necessary documents as defined herein.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 27th day of April, 2022 by the following vote:

AYES:	Directors:	Heck, Peters, Johansen, Hull, Bierwagen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAINS:	Directors:	None



President of the Board of Directors

Attest:



Secretary to the Board of Directors