



RESOLUTION NO. 2023-19

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2023 FUND 15 CAPITAL BUDGET AMENDMENT AND AWARD OF CONSTRUCTION CONTRACT FOR ADMINISTRATION BUILDING RAMP REPAIR PROJECT #2504

WHEREAS, the Nevada Irrigation District (District) budget for the 2023 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022; and

WHEREAS, the Administration Building Ramp is in need of repairs and upgrades; and

WHEREAS, District staff have reviewed the approved Fund 15 budget and identified projects that can be delayed or have excess funds that can be used for Administrative Building Ramp Repair project.

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

1. The Board of Directors hereby approves amending the 2023 Annual Budget to increase funding of the Administration Building Ramp Repair Project #2504 in the amount of \$312,647 to be funded by Fund 15.
2. The Board of Directors hereby approves amending the 2023 Annual Budget to reduce funding for the following capital improvement projects in the amount of \$312,647 from Fund 15 to offset the additional funding of item 1, above:

Project Name (Project No.)	Budget Reduction
Administration Building Ramp Repair – Operations (2647)	\$262,647
Squirrel Creek Siphon Replacement Project (2624)	\$50,000
Total Budget Reduction	\$312,647

3. The Board of Directors hereby approves the authorization of a construction contract with Mark Wallace Masonry in the amount of \$397,647 plus a contingency of \$40,000.
4. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

Resolution No. 2023-19 Budget Revisions for Administrative Ramp Project

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of April 2023, by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors