



RESOLUTION No. 2023-36
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2023 Award of Multi-Year Consulting Contract for Dam Safety Support Services

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, consistent with District Board Policy 9300 which recognizes the importance of well established Dam Safety Program;

WHEREAS, on May 15, 2023 the District requested qualifications from seven firms to provide Dam Safety Support Services;

WHEREAS, prior to the due date of July 21, 2023 the District received Statements of Qualifications from seven firms;

and WHEREAS, following an detailed review of the Statements of Qualifications and interviewes with four of the firms, staff identified Gannet Fleming as the most qualified consultant to provide the required services.

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

1. The Board of Directors hereby approves a multi-year consulting contract with Gannett Fleming for Dam Safety Program Support Services for an annual cost not to exceed \$200,000 and a total amount not to exceed \$500,000 for two and

one-half years through December 31, 2025 with the option to extend the contract for one three-year term and to execute any necessary change orders that are within the contingency budget.

2. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 23rd day of August 2023, by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors