



RESOLUTION NO. 2025-10
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF 2025 CAPITAL BUDGET AMENDMENT AND EQUIPMENT
PURCHASE FOR DEER CREEK POWERHOUSE EXCITATION UPGRADE
PROJECT NO. 2395**

WHEREAS, the Nevada Irrigation District (District) budget for the 2025 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors approved an amendment to the 2024 Capital Budget and awarding a contract for the Deer Creek Powerhouse Excitation Upgrade Project (PN 2395) on August 28, 2024; and

WHEREAS, the Board of Directors adopted the 2025 Annual Budget on October 9, 2024; and

WHEREAS, the existing excitation system at the Deer Creek Powerhouse has been unreliable and the 40 year-old system has become obsolete and in need of immediate replacement; and

WHEREAS, the District and its contracted consultant developed a specification and requested a quote with pricing for a new excitation system for Deer Creek Powerhouse; and

WHEREAS, the project budget for the 2025 fiscal year is insufficient to cover the cost of the new excitation system for Deer Creek Powerhouse as well as the previously encumbered project expenses and therefore an amendment to increase the 2025 Annual Budget by \$95,000 is being requested; and

WHEREAS, the District has standardized its excitation systems across various powerhouses with Basler Electric Company (Basler) products and is requesting approval of a sole-source purchase in accordance with the District's Procurement Policy 3080.

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

1. The Board of Directors hereby approves a Budget Amendment to increase funding for the Deer Creek Powerhouse Excitation System Upgrade Project (PN 2395) in Fund 55 in the amount of \$95,000
2. The Board of Directors hereby approves a sole-source purchase from Basler for a new excitation system and excitation transformer needed for the Deer Creek Powerhouse Excitation System Upgrade Project (PN 2395) in the amount of \$156,966.
3. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of February 2025, by the following vote:

AYES: Directors: Johansen, Stephens, Fowler, Bierwagen, Heck
NOES: Directors: None
ABSENT: Directors: None
ABSTAINS: Directors: None



President of the Board of Directors

Attest: 

Secretary to the Board of Directors