PLEASE RETURN TO: **DORIS FISKE, EXECUTIVE ASSISTANT** KENNEWICK IRRIGATION DISTRICT 12 W. KENNEWICK AVE. KENNEWICK, WA 99336

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2010-08

AUTHORIZE SECRETARY MANAGER FREEMAN TO AWARD CONTRACT 2010-01 KID MAIN CANAL SEALING AND APPROVE \$30K ADDITIONAL EXPENSE DUE TO USBR WATER CONSERVATION FIELD SERVICES PROGRAM (WCFSP) GRANT AWARD

WHEREAS, the Board must authorize the award of the contract because it is in excess of \$100,000.00 (One Hundred Thousand Dollars); and

WHEREAS, this project is a budgeted Capital Project originally budgeted not to exceed \$150,000.00 (One Hundred Fifty Thousand Dollars); and

WHEREAS, the KID has been notified of a matching fund award in the amount of \$30,000.00 (Thirty Thousand Dollars) through a WCFSP Grant Application (Resolution 2009-30) for this project and requests approval to increase the project spending by \$30,000.00 (Thirty Thousand Dollars) for a revised total project expense not to exceed \$180,000.00 (One Hundred Eighty Thousand Dollars); and

WHEREAS, Contract 2010-01, KID Main Canal Sealing Spring 2010 was solicited for bid to four specialized bidders and bid proposals were received and opened on February 18, 2010; and

WHEREAS, the lowest responsible bidder for Contract 2010-01 KID Main Canal Sealing Spring 2010 is Hydro Consulting, LLC of Pasco, Washington and the bid submitted is as follows; and

Company		Sub Total	Tax	Total
Hydro Consulting	Base Bid	\$49,141.00	\$4,078.70	\$53,219.70
	Ait 1	\$49,141.00	\$4,078.70	\$53,219.70
	Alt 2	\$65,856.00	\$5,466.05	\$71,322.05
	Ait 3	\$49,141.00	\$4,078.70	\$53,219.70

WHEREAS, the total of the Base Bid, Alternate 1 and Alternate 2 is \$177,761.45 (One Hundred Seventy Seven Thousand Seven Hundred Sixty One Dollars and forty five cents) and is within the project budget. (Alternate 3 will not be awarded at this time).

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District's Board of Directors approves a \$30,000.00 (Thirty Thousand Dollars) increase to the project expense due to the matching fund WCFSP grant award with a revised project total not to exceed \$180,000.00 (One Hundred Eighty Thousand Dollars) and authorizes Secretary Manager Freeman to award Contract 2010-01 KID Main Canal Sealing Spring 2010 to Hydro Consulting, LLC in the amount of \$177,761.45 (One Hundred Seventy Seven Thousand Seven Hundred Sixty One Dollars and forty five cents) as outlined above.

Kennewick Irrigation District, Benton County, Washington at a special meeting thereof this $19^{\rm th}$ day of February, 2010. RESOLUTION 2010-08 IS HEREBY ADOPTED by the Board of Directors of the

President DAVID McKENZIE, Director PATRICK McGUIRE, Director JØHN A. JAKSCH, President

GENE HUFFMAN, Director