

RESOLUTION NO. 15-11

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT ESTABLISHING
A POLICY FOR INVITING COMPETITIVE BIDS FOR
PUBLIC WORKS PROJECTS AND AUTHORIZING THE
GENERAL MANAGER TO EXECUTE CHANGE ORDERS**

WHEREAS, county water districts are not required by current law to seek competitive bids for public works projects; and

WHEREAS, this Board of Directors has determined that it would be in the best interest of the District and its customers to set forth a policy for soliciting bids for public works projects; and

WHEREAS, this Board of Directors also wishes to establish a policy which authorizes the General Manager to execute change orders, upon concurrence by the Board President or Vice President, up to a specified dollar amount;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

1. Unless otherwise directed by the Board, the District shall invite sealed competitive bids for all capital improvement or replacement projects that are not performed by the District itself, other than projects which must be completed on an emergency basis, where the amount involved is \$25,000 or more based upon the District Engineer's estimate.
2. Notice inviting bids shall be published in a local newspaper of general circulation. Bids shall be opened by District staff at a meeting open to the public.

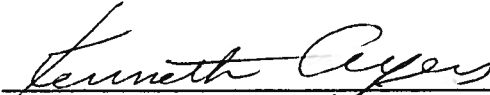
3. Except as provided in paragraph 4, the Board of Directors shall award the contract and authorize the President of the Board to sign the contract for such work. Such contract shall comply with all applicable provisions of Federal, State, County and local law.

4. The District reserves the right to award the contract to other than the lowest responsible bidder, or to reject all bids and negotiate in the open market.

5. For all public works projects awarded by the District, the General Manager shall be authorized to approve and execute any change order which does not adjust the total contract amount by more than \$5,000, upon concurrence by the Board President, or in his/her absence the Vice President, without prior approval by the Board of Directors, but in such event the General Manager shall report the execution of the change order at the next subsequent meeting of the Board of Directors.

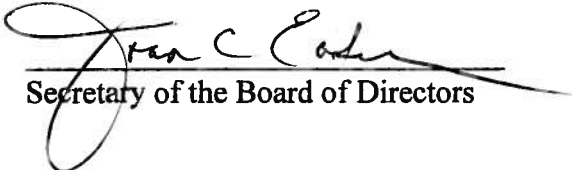
6. This resolution shall supersede Resolution No. 6-99, which is hereby repealed.

ADOPTED this 21st day of September, 2011.



President of the Board of Directors
Running Springs Water District

ATTEST:



Secretary of the Board of Directors