



RESOLUTION NO. 2023-07
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**2023 Fund 55 Capital Budget Amendment and Award of Architectural Services for
Whitcomb Property**

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, during the Special Board of Directors' meeting on December 7, 2022 the Board of Directors approved Resolution 2022-61. Among other things, that Resolution approved the purchase and sale agreement for 148-152 Whitcomb Avenue, Colfax, CA 95713; and

WHEREAS, the purchase of the Whitcomb properties was finalized on December 16, 2022; and

WHEREAS, certain portions of the Whitcomb Avenue property require repairs and/or upgrades prior to relocating the Hydroelectric Field Office; and

WHEREAS, District staff has reviewed the approved Fund 55 budget and identified projects that can be delayed or otherwise deferred due to the Whitcomb purchase or staffing issues; and

WHEREAS, on December 4, 2019, the Board of Directors awarded a competitively bid contract to WLC Architects for the preliminary design of the electrical generation field office and corporate yard; and

WHEREAS, WLC Architects completed portions of the preliminary design of the new facility, but the project was placed on hold due to the high cost of the new building; and,

WHEREAS, WLC Architects joined with PBK and key team members from the preliminary design team now work for PBK.

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 include a new capital improvement project: New Hydroelectric Field Office (Project Number 2432) in the amount of \$1,950,000 to be funded by Fund 55.
2. The Board of Directors hereby approves amending the 2023 Annual Budget to eliminate or reduce funding for the following capital improvement projects in the amount of \$1,950,000 from Fund 55 to offset the addition of item 1, above:

Project Name (Project No.)	Budget Reduction
Bowman North Upstream Lining Repairs	\$250,000
Bowman Intertie Air Switch and Pole Replacement	\$75,000
Dutch Flat Forebay LLO Refurbishment	\$100,000
Hydro HQ Parking Lot Improvements	\$75,000
Jackson Lake Dam	\$100,000
Hydro Office Radio Tower (2405)	\$1,000,000
Dutch Flat Canal Liner Repair Upstream of Spillway (2545)	\$100,000
Chicago Park Flume and Forebay Liner Repair (2511)	\$50,000
Christmas Tree Spill Gate Replacement (2599)	\$50,000
CAISO Meter	\$50,000
Dutch Flat Afterbay Hydraulic Line Refurbishment	\$100,000
Total Budget Reduction	\$1,950,000

3. The Board of Directors hereby approves the authorization of a sole source contract with PBK for Phase I of the Professional Design Services proposal dated December 23, 2022 in the amount of \$68,961 plus a contingency of \$7,000.
4. 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 25th day of January 2023, by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors