

RESOLUTION NO. 2025-23

**A RESOLUTION OF THE RAINBOW WATER DISTRICT
AWARDING VARIOUS PROCUREMENTS FOR THE
ASPEN STREET MAIN RELOCATION PROJECT**

WHEREAS, Rainbow Water District (District) is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264, and ORS 263.410 provides that “the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district”, and the Board of Commissioners also serves as the Local Contract Review Board (LCRB), and

WHEREAS, the District Board/LCRB adopted Resolution 2023-25 which amended Oregon Administrative Rules (OAR) 137-045-0265 for the District, allowing the Award of a Contract as a Small Procurement pursuant to ORS 279B.065 by direct selection or award without any competitive or solicitation process as long as the procurement of goods or services is less than or equal to \$25,000, and

WHEREAS, the District needs to relocate the water main adjacent to Centennial Elementary School out of the middle of Aspen Street to make room for a new sewer line and reconstruction of the road that will add sidewalks as the City takes over jurisdiction from Lane County, and

WHEREAS, while the District is coordinating this as one nearly \$50,000 project, excavator rental, pipe and fittings, crush rock, traffic flaggers, directional drilling, concrete and saw cutting will be provided by different vendors with their individual prices within the limit allowing direct procurement, and

WHEREAS, Ferguson Waterworks quoted a not-to-exceed price of \$24,576.02 to provide the necessary pipe and fittings, Herc Rentals quoted \$2,544.90 for a three week rental, Westates Flagman would provide traffic control for about \$9,528, Willamette Valley Underground would charge about \$1,300 for directional drilling, and about \$5,000 would provide crushed rock, saw cutting and concrete repairs, and

WHEREAS, the adopted Capital Outlay budget for fiscal year 2025-26 includes adequate funds for this project, and

THEREFORE, be it resolved that the Board of Commissioners and Local Contract Review Board of Rainbow Water District authorizes the Superintendent to make adjustments and to procure the necessary goods and services for the Aspen Street Main Relocation Project as quoted or estimated from Herc Rentals, Ferguson Waterworks, Coburg Road Quarry, Westates Flagman, Willamette Valley Underground and others, with expenditures of up to \$60,000 authorized for the total project, Ferguson Waterworks to receive less than \$25,000 and no other individual vendor to receive more than \$15,000.

ADOPTED by a vote of _____ Yes votes and _____ No votes, this 9th day of June, 2025.

ATTEST:

Doug Keeler, President
Board of Commissioners and
Local Contract Review Board

Lou Allocco, Secretary-Treasurer
Board of Commissioners and
Local Contract Review Board