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RESOLUTION 2024-14

A MARCOLA WATER DISTRICT RESOLUTION AWARDING A CONTRACT TO DJ MILLER CONSTRUCTION FOR THE SCHOOLHOUSE CHANNEL STORM DRAINAGE FOR WATER RATE AND SYSTEM DEVELOPMENT CHARGE STUDY TO DONOVAN ENTERPRISES INC.

WHEREAS, Marcola Water 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 Marcola Water District Board of Commissioners also serves as the Local Contract Review Board, and

WHEREAS, under an agreement with the US Department of Agriculture Soil Conservation Service (USDA SCS), signed in December 1975, the USDA SCS funded engineering design and construction of three storm drainage improvements that include the School House Channel, the Carson Street Pipeline, and the Walling Street Pipeline, and the Marcola Water District accepted responsibility for operation and maintenance of these three facilities, and

WHEREAS, portions of the School House Channel along Railroad Lane have become overgrown with vegetation, reducing the capacity of the channel to carry water and function as designed to reduce potential damage from flood waters, and

WHEREAS, ORS 279B.065 describes the procedure for small procurements of goods or services, those contracts with a price of less than \$25,000, and allows the contracting agency to award a contract by direct selection, and

WHEREAS, DJ Miller Construction Inc is a local Marcola company with heavy equipment and the expertise and ability to perform the required work, and has offered to perform the work for only \$1,000 to cover the cost of fuel and transporting equipment to the site from Florence, and

NOW THEREFORE BE IT RESOLVED, that the Marcola Water District Board of Commissioners and Local Contract Review Board authorizes the Superintendent to award a contract with DJ Miller Construction Inc. for the School House Channel storm drainage maintenance project and authorizes the expenditure of \$1,000 from funds available in the adopted FY 2024-25 Materials & Services budget.

ADOPTED by a vote of ____ Yes votes and ____ No votes, this 9th day of December, 2024.

Attest:

President, Board of Commissioners
And Local Contract Review Board

Secretary, Board of Commissioners
and Local Contract Review Board