

RESOLUTION NO. 2026-22

**A RESOLUTION OF THE RAINBOW WATER DISTRICT
AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
RIGHT-OF-WAY ACQUISITION TO UNIVERSAL FIELD SERVICES INC**

WHEREAS, Rainbow Water District is a domestic water supply district under Oregon Revised Statutes Chapter 264 which 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 Rainbow Water District Board of Commissioners also serves as the Local Contract Review Board, and

WHEREAS, the District desires professional services to obtain the necessary easement or right-of-way for siting a replacement drinking water supply well, with consultant to provide title, valuation and acquisition services, and the Oregon Administrative Rules (OAR) provide procedures for selecting consultants for engineering and related services, and OAR 137-048-0200(1)(b) allows direct selection of a consultant if the estimated fee is less than \$100,000, and

WHEREAS, Universal Field Services, Inc. has provided an estimate of \$13,810 and District desires an additional amount for contingency in the event additional time and effort is needed to achieve the desired outcomes, and Capital Outlay funds for the well siting project are available in the FY 2026-27 adopted budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners and Local Contract Review Board of Rainbow Water District awards the contract for Well Site Acquisition to Universal Field Services Inc, and authorizes the District Superintendent to manage the consultant contract and utilize the needed budgeted funds not-to-exceed \$20,000 with other permit and submittal fees in addition to this and paid directly by the District.

ADOPTED by a vote of ____ Yes votes and ____ No votes, this 14th day of October, 2026.

Mindy Kephart, President
Board of Commissioners

Mindy Kephart, President
Local Contract Review Board

ATTEST:

ATTEST:

Erik Westerholm, Secretary-Treasurer
Board of Commissioners

Erik Westerholm, Secretary-Treasurer
Local Contract Review Board