

**RESOLUTION NO. 2442**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT  
AUTHORIZING THE AWARDING OF CONSTRUCTION  
CONTRACT FOR THE HISTORIC OLIVEHURST  
PIPELINE REPLACEMENT PROJECT**

**WHEREAS**, the Olivehurst Public Utility District (District) will be replacing existing stainless steel water mains with C900 (plastic) pipelines within the road prism of 15 paved street segments to benefit water quality and maintenance. Under the proposed project no new pipelines would be installed outside of areas currently served. There would be no increase in capacity; and

**WHEREAS**, the District's Board of Directors approved the request for bid for the Olivehurst Steel Main Replacement Project for Phase 1 on June 20, 2024; and

**WHEREAS**, the District published the request for bid with all bids being due on July 18, 2024.

**WHEREAS**, the District received and opened 8 bids on July 18, 2024 with the lowest bidder being Newland Entities, Inc.;

**WHEREAS**, the District Board of Directors rewarded the bid to the lowest responsive responsible bidder, Newland Entities, Inc. at the regularly scheduled board meeting on July 18, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Olivehurst Public Utility District as follows:

1. The Board of Directors, in the exercise of its independent discretion, determines the project exempt from CEQA pursuant to CEQA Categorical Exemptions Class 1 (15301b) and Class 2 (15302c) since it entails the replacement of existing stainless steel water mains within the road prism of 16 paved streets and since no new pipelines will be installed outside of areas currently served and there will be no increase in capacity.
2. The Board of Directors waives any irregularities in the bid and authorizes the General Manager to execute the construction contract with Newland Entities, Inc. for the Historic Olivehurst Pipeline Replacement Project for the Base Bid in the amount of \$3,035,541.00 for a total authorized construction contract of \$3,038,541.00.
3. The Board of Directors authorizes the General Manager to execute change orders and other documents as may be necessary for the execution of the Project, in a contingency amount up to \$305,000.00

**PASSED AND ADOPTED** by the Board of Directors of Olivehurst Public Utility District, this 1<sup>st</sup> day of August 2024, by the following vote:

OLIVEHURST PUBLIC UTILITY DISTRICT

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President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

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District Clerk and Ex-Officio Secretary

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Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 1<sup>st</sup> day of August 2024, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

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District Clerk and ex-officio Secretary