

RESOLUTION R2023-05

A RESOLUTION RATIFYING THE CONTRACT WITH ADKINS ENGINEERING & SURVEYING AND MADDAUS WATER MANAGEMENT, INC FOR INTEGRATED WATER MASTER PLAN AMOUNT OF \$295,000 (CIP# 23-09-01); AUTHORIZE THE GENERAL MANAGER TO EXECUTE TASK ORDER#1 WITH ADKINS ENGINEERING & SURVEYING IN THE AMOUNT OF \$40,737, AMEND FY 2022-23 BUDGET AND APPROPRIATE FUNDS

WHEREAS, A contract was signed by the District and joint effort from Adkins Engineering & Surveying and Maddaus Water Management, Inc. to prepare an Integrated Water Master Plan on December 22, 2022; and

WHEREAS, The District appropriated funds in the amount of \$200,000 in the FY 2022-23 budget for CIP# 23-09-01; and

WHEREAS, The District approved the contract for the Integrated Water Master Plan from Adkins Engineering & Surveying and Maddaus Water Management in the amount of \$295,000; and

WHEREAS, The District received a supplemental task order for the public outreach portion of the project from Adkins Engineering & Surveying and Maddaus Water Management in the amount of \$40,737, and;

WHEREAS, The District approved, amended the budget and appropriated funds in the amount of \$40,737 for a supplemental task order for public outreach.

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS

1. Ratify the contract, and amendments thereto, with Adkins Engineering & Surveying and Maddaus Water Management in the amount not to exceed \$295,000 (CIP# 23-09-01).
2. Authorize the General Manager to execute Task Order #1 with Adkins Engineering & Surveying for public outreach efforts in the amount of \$40,737.
3. Amend the FY 2022-23 Budget in the amount of \$135,737 to increase CIP# 23-09-01 total project cost of \$335,737 and appropriate funds.
4. Authorize a transfer of funds in the amount of \$135,737 from Water Replacement Reserve (200-2505) to Water Operating Capital (200-7900-01).
5. The General Manager is authorized to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

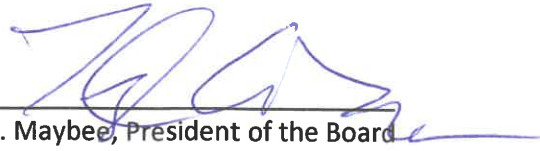
PASSED AND ADOPTED this 27th day of March, 2023 by the following roll call vote:

Ayes: Maybee, Pohll, Jenco, Butler, Booth

Noes: None

Absent: None

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Paula O'Keefe, Director of Administration