



RESOLUTION NO. 2023-45

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF 2023 FUND 15 CAPITAL BUDGET AMENDMENT, APPROVAL
OF A CONSTRUCTION CONTRACT AND APPROVING A CHANGE ORDER
FOR THE HEMPHILL DIVERSION FISH PASSAGE PROJECT NO. 7032**

WHEREAS, the Nevada Irrigation District (District) budget for the 2023 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022; and

WHEREAS, the Hemphill Diversion Fish Passage Project was constructed and placed into service; and

WHEREAS, Westcon Construction was awarded a contract to construct the Hemphill Diversion Fish Passage Project; and

WHEREAS, the roughened ramp that was installed as part of the Hemphill Diversion Fish Passage Project was affected by multiple winter storms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2023 Annual Budget to increase funding of the Hemphill Diversion Fish Passage Project No. 7032 in the amount of \$259,493 to be funded by Fund 15.
2. The Board of Directors hereby approves change orders in the amount of \$52,168 to Westcon Construction for additional work necessary for constructing the Hemphill Diversion Fish Passage Project.
3. The Board of Directors hereby awards a construction contract in the amount of \$116,232 plus a 40% contingency (\$46,493) with C&D Contractors, Inc. for repair work for the roughened ramp that was installed as part of the Hemphill Diversion Fish Passage Project.
4. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of October, 2023, by the following vote:

AYES:	Directors: Heck, Bierwagen, Johansen, Caulder, Hull
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors