



## **RESOLUTION NO. 2024-06**

### **OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT**

#### **APPROVAL OF 2024 FUND 15 CAPITAL BUDGET AMENDMENT, ADDING MARANATHA PLACE DFWLE PROJECT NO. 2409 AND ALI LANE DFWLE PROJECT NO. 2643**

**WHEREAS**, the Nevada Irrigation District (District) budget for the 2024 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 2024 Annual Budget on November 8, 2023; and

**WHEREAS**, funding for these projects should come from Fund 12 Capacity Fees; and

**WHEREAS**, a Budget Transfer from Fund 12 Capacity Fees to Fund 15 Water Capital Fund in the amount of \$2,785,765 for these projects was approved by the Board of Directors on November 8, 2023, as part of the approval of the 2024 Annual Budget.

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

1. The Board of Directors hereby approves amending the 2024 Annual Budget Fund 15 Capital Improvement Plan as follows to add:
  - a. Maranatha Place DFWLE (Project No. 2409) in the amount of \$1,011,880
  - b. Ali Lane DFWLE (Project No. 2643) in the amount of \$462,416
2. The Board of Directors hereby awards a construction contract with LaFluer Excavating, Inc. in the amount of \$861,510, including a 5% contingency (for a total of \$904,585) for construction of the Maranatha Place DFWLE Project and authorizes the General Manager to execute any contract change orders within the contingency amount.
3. The Board of Directors hereby awards a construction contract with LaFluer Excavating, Inc. in the amount of \$376,277 plus a 10% contingency (for a total of \$413,905) for construction of the Ali Lane DFWLE Project and authorizes the General Manager to execute any contract change orders within the contingency amount.

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 24<sup>th</sup> day of January 2024, by the following vote:

<b>AYES:</b>	Directors: Bierwagen, Hull, Caulder, Heck, Johansen
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None

  
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President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors