



RESOLUTION NO. 2023-37
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2023 Fund 55 Capital Budget Amendment and Award of Construction Contract for Jackson Lake Dam Toe and Channel Banks Protection (PN 2597)

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, District staff has reviewed the approved Fund 55 budget and identified projects that can be delayed or otherwise deferred due to the Jackson Lake Dam Toe and Channel Banks Protection Project.

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 reduce capital project funding for the Chicago Park Powerhouse Refurbishment Project (PN 2655) in the amount of \$143,700 from Fund 55 to offset the outstanding funding required to complete construction of item 2, below.
2. The Board of Directors hereby approves amending the 2023 Annual Budget to increase funding for Jackson Lake Dam Toe and Channel Banks Protection Project (PN 2597) in the amount of \$143,700 from Fund 55 to provide necessary funding to award a construction contract with a 10% contract contingency and fulfill environmental work requirements.

3. The Board of Directors hereby approves the authorization of a construction contract with Syblon Reid for Jackson Dam and Toe Slope Protection Quote dated July 24, 2023 in the amount of \$217,000 plus a contingency of \$21,700.
4. The Board of Directors hereby authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 23rd day of August 2023, by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors