RESOLUTION NO. 2023-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT AWARDS A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$166,000 TO EATON DRILLING CO., LLC FOR HOLLISTER AQUIFER STORAGE AND RECOVERY FEASIBILITY EXPLORATORY BOREHOLE STUDY

WHEREAS, on the 26th day of September 2023, at 2:00 pm, San Benito County Water District received two (2) bids for the Hollister Aquifer Storage and Recovery Feasibility Exploratory Borehole Study (Project);

WHEREAS, Eaton Drilling Co., LLC, and Well Industries, Inc. submitted responsive and responsible bids for the Project;

WHEREAS, Eaton Drilling Co., LLC submitted the lowest responsive and responsible Bid in the amount of \$166,000;

WHEREAS, sufficient funds are available in the Sustainable Groundwater Planning Grant to complete the full Project;

WHEREAS, the plans and specifications for the project were available for review prior to approval in the office of the Senior Engineer;

WHEREAS, the Project qualifies as Categorically Exempt from CEQA per California Code of Regulations Title 14 Section 15306;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District:

- 1. Approves the plans and specifications for the Hollister Aquifer Storage and Recovery Feasibility Exploratory Borehole which are available in the office of the Senior Engineer, and grants the General Manager or his designee the authority to approve all amendments and addenda thereto as necessary for conditions in the field;
- 2. Accepts all responsive and responsible bids;
- 3. Awards a construction contract for the Bid to the lowest responsive and responsible bidder, Eaton Drilling Co., LLC, in the amount of \$166,000;
- 4. Authorize the General Manager, or his designee, to execute the contract upon receipt of information required by the Project plans and specifications;
- 5. Authorize staff to expend up to an additional 10% for unforeseen construction contingencies for timely completion of the project.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 4th of October, 2023, by the following vote:

AYES: DIRECTORS: Flores, Shelton, Tonascia, Williams & Wright

NOES: DIRECTORS: None ABSTAIN: DIRECTORS: None

(Signature of presiding Board member Attested by Board Secretary Resolution #2023-20)

/s/Sonny Flores
Sonny Flores
President

ATTEST: /s/Barbara L. Mauro

Barbara L. Mauro Board Secretary