

RESOLUTION 24-25-*

**A RESOLUTION OF THE GOVERNING BOARD OF THE
AMADOR REGIONAL SANITATION AUTHORITY
AWARDING THE CONSTRUCTION CONTRACT FOR
THE HENDERSON UNDER DRAIN REPAIR AND
FINANCING by CITY OF SUTTER CREEK**

WHEREAS, the Board of Directors of the Amador Regional Sanitation Authority, ARSA, recognizes the need to repair Henderson reservoir underdrain; and ARSA conducted the bid opening for the Henderson Under Drain Repair at 2:00 p.m. on April 11, 2025; and

WHEREAS, ARSA received five bids for the project as follows:

	<u>Base Bid Amount</u>	<u>Additive Alternative #1</u>
1. Campbell Construction	\$491,000.00	\$19,321.00
2. Soracco	\$791,831.00	\$37,536.00
3. KW Emerson	\$889,416.17	\$20,714.36
4. Sierra Mountain Construction	\$948,000.00	\$18,904.00
5. Bear Mountain Construction	\$975,417.46	\$20,735.92

WHEREAS, no discrepancies were noted in the bid review; and

WHEREAS, the low bid was recorded from Campbell Construction in the amount of \$520,312 (base bid of \$491,000 and additive/alt bid item No. 1 of \$19,312)

WHEREAS, ARSA has reserved an amount of \$400,000 from the 2024-2025 fiscal year for the project

WHEREAS, ARSA has budgeted an amount of \$400,000 from the 2025-2026 fiscal year for the project but the budgeted amount will not be realized fully until June 2026.

WHEREAS, the total project cost is \$681,012 (Low bid amount \$510,312, construction contingency \$76,500, Bidding and construction consulting \$94,200) but has a shortfall of \$281,012 and needs to obtain a short-term loan from the City of Sutter Creek of \$281,012 to complete the project.

NOW, THEREFORE, BE IT RESOLVED that the ARSA Board of Directors hereby approves construction bid from Campbell Construction in the amount of \$520,312 in accordance with the contract documents. That the ARSA board approves a short-term loan from City of Sutter Creek for \$281,012, subject to approval by the Sutter Creek City Council.

The foregoing resolution was duly passed and adopted at a regular meeting of the ARSA Board on the 17 day of April by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

AMADOR REGIONAL SANITATION
AUTHORITY

Jim Swift, Chairman

ATTEST:

Aaron Wolcott, Clerk