Resolution 2025-10

A Resolution of the Board of Directors of the Pajaro Valley Water Management Agency

Awarding Contract to Pacific Infrastructure Corporation for Construction of the Supplemental Well No. 3 Improvements Project, Project No. 30-62

WHEREAS, the Board of Directors of the Pajaro Valley Water Management Agency ("PV Water") has determined that there is a need to implement the Supplemental Well No. 3 Improvements Project, Project No. 30-62 ("Project No. 30-62") as a critical water supply project; and,

WHEREAS, as to the Supplemental Well No. 3 Improvements Project, Project No. 30-62**:**

A. Pursuant to and in accordance with applicable legal requirements, PV Water solicited bids for construction of the Supplemental Well No. 3 Improvements Project, Project No. 30-62; and

B. PV Water received 6 bid proposals in response to its solicitation; and

C. Pacific Infrastructure Corporation submitted the lowest bid proposal with an amount of one million, six hundred thirty-six thousand, six hundred dollars ($1,636,600); and

D. Staff and consultants have reviewed Pacific Infrastructure Corporation's bid proposal and have determined that Pacific Infrastructure Corporation is the lowest responsible bidder for Project 30-62; and

E. Based on the foregoing, Staff recommends that the Board award a construction contract to Pacific Infrastructure Corporation for construction of Project 30-62.

F. Staff and consultants prepared and filed a Notice of Exemption under the California Environmental Quality Act

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Pajaro Valley Water Management Agency hereby:

1. Approves the expenditure of construction funds for the Supplemental Well No. 3 Improvements Project, Project No. 30-62.

2. Waives all irregularities, if any, in Pacific Infrastructure Corporation's bid proposal.

3. Finds and hereby determines that the design and plans and specifications for Project No. 30-62 have been prepared by duly qualified engineers and design professionals, and hereby approves said design and plans.

4. Adopts this Resolution awarding the contract for construction of Project No. 30-62 to Pacific Infrastructure Corporation.

5. Authorizes the General Manager to execute the construction contract, in substantially the same form as that included in the bid documents, with Pacific Infrastructure Corporation for Project No. 30-62 in the amount of $1,636,600 (the "Contract Price"), plus any change orders increasing the contract amount by not more than 10% of the Contract Price.

PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, this 17th day of December 2025 by the following vote:

AYES: Rider, Bannister, Culbertson, Newell, Broz, Hernandez, Miller
NOES:
ABSENT:
ABSTAIN:

Stephen Rider
Stephen Rider (Dec 19, 2025 10:22:12 PST)

Stephen Rider, Chair

Attest:

Corin Hammond, Board Secretary

Stephen Rider
E-signed 2025-12-19 10:22AM PST
rider@pvwater.org

Corin Hammond
E-signed 2025-12-18 02:10PM PST
chammond@pvwater.org
Pajaro Valley Water Management Agency

12-17-25_Item10A2_Resolution_2025-10_SW3_Award.of.Contract_Final

Final Audit Report 2025-12-19

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