

RESOLUTION NO. 2-10-916

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
WEST BASIN MUNICIPAL WATER DISTRICT
AMENDING RESOLUTION NO. 06-07-859
(THE ADMINISTRATIVE CODE)
AS IT RELATES TO PART 5 PROPERTY**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT as follows:

1. Purpose.

This Resolution amends Resolution No. 06-07-859 (Administrative Code) as it relates to portions of "Part 5. Property" of the Administrative Code of the District.

2. Amendment.

Section 5-1.106 of Resolution No. 06-07-859 is amended and reenacted to read as follows:

"5-1.106 PUBLIC WORKS

The procurement of public works by the District shall be governed by the provisions of the California Public Contracts Code. Contractors must make good faith efforts to encourage local business enterprises to act as subcontractors on a contractor's bid for a public works project. Contractors intending to employ subcontractors for such work are required to: 1) attend any pre-bid meetings; 2) advertise for subcontractor bids from local business enterprises in newspapers, trade association publications, trade journals, and other relevant media; and 3) review the District's on-line network of registered contractors. All construction projects will also include a community outreach component as part of the basic project structure."

3. Amendment.

Section 5-1.109 of Resolution No. 06-07-859 is amended and reenacted to read as follows:

"5-1.109 CRITICAL REPAIRS AND ACQUISITIONS

When expenditures are made for critical repairs and critical acquisitions, staff shall use its best efforts to conform to the informal solicitation process set forth in section 5-1.102(A); and shall not exceed \$250,000 per each critical repair or critical acquisition.

Any expenditures for these types of repairs will be brought to the Board of Directors at the next regularly scheduled Board meeting for ratification."

4. Other.

Except as provided herein, Resolution No. 06-07-859 is hereby reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on _____, 2010.

President

ATTEST:

Secretary

[SEAL]