

DRAFT

2023 BOARD OF COMMISSIONERS

ATUL DESHMANE, PRESIDENT
CHRISTINE GRANT, VICE PRESIDENT
JAIME ARNETT, SECRETARY

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of June 27, 2023
8:15 a.m. at the PUD Office
(Zoom & Teleconference only)

1. Call to Order
2. Approval of Agenda
3. Approval of Claims for June 27, 2023
4. New Business (10 minutes)
 - a) Award of Bid: D Station Stop Line and Valve Replacement
5. Adjourn (8:30 AM estimated)

Notice:

All Commissioners will participate via Zoom/internet or teleconference. There is no in-person attendance.

The public meeting can be accessed:

By internet: <https://us02web.zoom.us/j/88912101840>

Or telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 889 1210 1840

Next Commission Meetings

July 11 & 25, 2023 | 8:15 a.m. | Regular Meetings – District Office or announced location
1705 Trigg Road, Ferndale, WA 98248

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org

Action Memo

To: Commissioners Arnett, Deshmane, and Grant
From: Kurt Wank – Director of Utility Operations
Date: June 27, 2023
Re: Award of Bid to P&P Excavating for D-Station Line Stop and Valve Replacement

Requested Action: AWARD THE D-STATION LINE STOP AND VAVLE REPLACEMENT PROJECT CONTRACT TO P&P EXCAVATING IN THE AMOUNT NOT TO EXCEED \$129,610.00 (TAX NOT INCLUDED) AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT.

Background: In an effort to implement previously identified upgrades for D-Station, Public Utility District #1 of Whatcom began to exercise a 16-inch ball valve housed inside of D-Station that is vital not only to controlling flow to the BP ponds, but also to supporting future upgrades to the main water transmission line inside D-Station. Upon testing, the valve would not functionally close all the way, which led to an assessment into what it would take to repair the valve. After exposing the buried water line within D-Station's fence line, it was determined that the most economical and timely fix would be to insert a line stop restricting the line before the valve and then to replace the valve.

The bid opening for the D-Station Line Stop and Valve Replacement Project Contract was held on Friday, June 16, 2023 at 10:00 a.m. The Request for Bid Proposals was sent to three companies, whose qualifications were deemed to meet the requirements for work being performed. Two bid packages were received by the deadline and were deemed responsive.

On June 16th, 2023 the District received and publicly read aloud two (2) bids submitted for this project. Totals do not include tax.

Staff's review of the P&P Excavating bid package determined that it was the lowest responsive Bid. The results of the bids are as follows:

Low Bidder:	P&P Excavating D-Station Line Stop and Valve Replacement	\$129,610.00 (tax not included)
	Stremler Gravel D-Station Line Stop and Valve Replacement	\$243,500.00 (tax not included)

Staff recommends awarding the Contract for D-Station Line Stop and Valve Replacement to P&P Excavating.

Fiscal Impact: Although not originally planned for the scope of work, this replacement still falls within the RW-M-7 Capital Improvement Budget which has a budget of \$250,000.00 for 2023.

Recommended Action: AWARD THE D-STATION LINE STOP AND VAVLE REPLACEMENT PROJECT CONTRACT TO P&P EXCAVATING IN THE AMOUNT NOT TO EXCEED \$129,610.00 (TAX NOT INCLUDED) AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT.