

RESOLUTION NO. 2019-1

RESOLUTION OF THE BOARD OF DIRECTORS OF SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, DECLARING ITS INTENTION TO ENTER INTO A CONTRACT WITH BEEMAN WELL DRILLING BASED ON THE RECOMMENDATION LETTER FROM PAINTED SKY ENGINEERING, TO IMPROVE THE DISTRICT'S DOMESTIC WATER SYSTEM BY CONSTRUCTING AND EQUIPPING A NEW WELL (ACCESSING THE COCONINO AQUIFER), UNDER THE COST AND SCOPE DEFINED IN BEEMAN DRILLING L.L.C. BID FORM, DESIGNATING SUCH IMPROVEMENT AS THE: "SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, DEEP WELL PROJECT". THE COSTS OF SAID WORK OR IMPROVEMENT WILL BE ASSESSED UPON A CERTAIN DISTRICT; AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT WILL BE PERFORMED UNDER THE USDA RD EJCDC CONTRACT FORM C520 REQUIREMENTS AND THE PROVISIONS OF TILE 48, CHAPTER 6, ARTICLES 1, 3 AND 4, INCLUSIVE, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, that:

Section 1. Definitions. In this resolution, the following terms shall have the following meanings:

"*CONTRACT*" shall mean the document: EJCDC® C-520, Agreement Between Owner and Contractor for Construction Contract (Stipulated Price). Copyright © 2013 National Society of Professional Engineers, American Council of Engineering Companies, and American Society of Civil Engineers. All rights reserved.

"*District*" shall mean the lots, pieces or parcels of land lying within the Sky Hi Domestic Water Improvement District of Navajo County, Arizona described in Exhibit A attached hereto and incorporated by reference herein.

"*Bid Form*" shall mean the document: EJCDC C-140, Bid Form for Construction Contracts. Copyright 2013 National Society of Professional Engineers, American Council of Engineering Companies, and American Society of Civil Engineers. All rights reserved. Submitted by Beeman Well Drilling. on August 26, 2019.

"*County*" shall mean Navajo County, Arizona.

"*District*" shall mean Sky Hi Domestic Water Improvement District of Navajo County, Arizona.

"*Governing Body*" shall mean the Board of Directors of this District.

"*Recommendation Letter*" shall mean the letter submitted on September 6, 2019 by Painted Sky Engineering Reference: Sky Hi DWID New Well- Contractor Recommendation: Exhibit B

"*Land*" shall mean the well site shown on Exhibit A.

"*Work*" shall mean construction and equipping of a new well on the Land. This includes all associated engineering, permitting, consulting, and legal expenses.

Section 2. Determination of Need. In the opinion of the Governing Body, the Work is of more than local or ordinary public benefit, and the Governing Body hereby orders that all amounts that become due with respect to the Work shall be chargeable upon the respective lots, pieces and parcels of land within the Assessment District.

Section 3. Exclusion of Certain Property. Any public street or alley within the boundaries of the Assessment District is hereby omitted from the Assessment District, any lot belonging to the United States, the state, District.

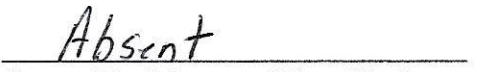
Section 4. Statutory Authority. The Work and all proceedings pertaining thereto shall be performed under the provisions of Title 48, Chapter 6, Articles 1, 3 and 4, inclusive, Arizona Revised Statutes, and all amendments thereto.


Section 5. Protests and Objections to Extent of Assessment District. The owners of property within the Assessment District may file written protests against the construction of the Work or objections against the extent of the Assessment District. Said protests or objections shall be filed with Secretary, Sky Hi Domestic Water Improvement District, P.O. Box 974, Lakeside, AZ, 85929. Said protests or objections must be filed within fifteen (15) days after the last publication of this resolution, or within fifteen (15) days after the completion of posting of the Notices of the Proposed Improvement whichever date is later.


Section 6. Miscellaneous. The Notice of the passage of the Resolution of Intention to be mailed to the owners of property within the Assessment District as their names and addresses appear on the most recent Property Tax Assessment Roll. This resolution shall be filed with the Board Chairman and Secretary and made a part of the records of the Governing Body.

Board of Director's Signed to Adopt and Approve, September 16, 2019.


Bill Lucas- Chairman


Susan Rodriguez- Vice Chairman


Richard Inman-Secretary

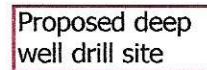

Maurice Williams-Treasurer


Bill Bro- Water Works Chief

Exhibit A: Sky Hi Retreat map

Exhibit B: Painted Sky Contractor Recommendation Letter

Sky Hi Retreat 2015 Map & Directory



July 2015

EXHIBIT B



September 8, 2019

Bill Lucas
Chairman
Sky Hi Domestic Water Improvement District
P.O. Box 974
Lakeside, AZ 85929

Reference: Sky Hi DWID New Well – Contractor Recommendations

Dear Bill:

The purpose of this letter is to provide the results of the analysis of bids and a recommendation to the Sky Hi Domestic Water Improvement District (DWID) for awarding the contract for the construction of the New Well.

As you are aware, the lowest responsive bid received for the Sky Hi DWID New Well project was submitted by Beeman Drilling Services, Inc for a total bid price of \$468,311.64. A copy of the bid proposal received from this contractor, along with their bid bond, is attached with this letter.

The contractor is Wyatt Drilling Inc, doing business as Beeman Well Drilling. It appears Beeman Well Drilling is in good standing with the Arizona Registrar of Contractors and they hold the appropriate contractor's license. We have worked with this contractor in the past and believe them to be a reputable construction firm with the resources and capabilities to perform the proposed work in a timely manner.

Included with this letter is an updated Project Funding Summary for the project. The estimate in the Project Funding Summary has been updated based on the low bid received for construction. The previous estimate for the construction of the well was \$447,000, therefore this was updated to the actual bid. The summary estimate indicates the total amount budgeted for the project as \$519,812, of which \$468,312 is allocated for the construction of the project. Remaining costs for the project, which includes ADEQ permits, legal/administrative costs, and engineering – bidding assistance & construction services, are estimated to be \$18,800. Included with this letter is the updated costs breakdown. As was previously planned, the Sky Hi DWID will likely have to use existing funds for the electrical and site work to connect the well to the system.

Included with this letter for your reference is a copy of a tabulation of the bids received, a copy of the bid proposal from Beeman Drilling Services, Inc, results from the SAM debarment search, information from the Arizona Registrar of Contractors indicating good standing, and the current project cost summary that has been updated to reflect the bid for the project.

Please let me know if you have any questions or need any additional information.

Sincerely,

William W. Flake
Project Engineer

Enclosures: 5