

RESOLUTION NO. 2026-21

**A RESOLUTION OF THE RAINBOW WATER DISTRICT
AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
CHASE WETLANDS DELINEATION TO WETLANDS AND WILDLIFE LLC**

WHEREAS, Rainbow Water District is a domestic water supply district under Oregon Revised Statutes Chapter 264 which provides that “the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district”, and the Rainbow Water District Board of Commissioners also serves as the Local Contract Review Board, and

WHEREAS, the District desires a wetland delineation and submittal of a report to the Oregon Department of State Lands (DSL) to obtain a concurrence letter required for environmental permitting for a new Chase Well No. 6, and the Oregon Administrative Rules (OAR) provide procedures for selecting consultants for engineering and related services, and OAR 137-048-0200(1)(b) allows direct selection of a consultant if the estimated fee is less than \$100,000, and

WHEREAS, Wetlands and Wildlife LLC has provided an estimate of \$8,050 on a time and materials basis, and District desires an additional amount for contingency in the event additional time and effort is needed to achieve concurrence, and Capital Outlay funds for the Chase Well 6 project are available in the FY 2026-27 adopted budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners and Local Contract Review Board of Rainbow Water District awards the contract for Chase Wellfield Wetlands Delineation to Wetlands and Wildlife LLC, and authorizes the District Superintendent to manage the contract and utilize the needed budgeted funds to complete the project.

ADOPTED by a vote of ____ Yes votes and ____ No votes, this 14th day of October, 2026.

Mindy Kephart, President
Board of Commissioners

ATTEST:

Erik Westerholm, Secretary-Treasurer
Board of Commissioners

Mindy Kephart, President
Local Contract Review Board

ATTEST:

Erik Westerholm, Secretary-Treasurer
Local Contract Review Board