

RESOLUTION 2024-19
RAINBOW WATER DISTRICT
RESOLUTION AWARDED ADDITIONAL FUNDING TO CHARACTERIZE THE
CHASE WELLFIELD PFAS CONTAMINATION TO HOLT SERVICES, INC.,
SHANNON & WILSON, INC. AND EUROFINS EATON ANALYTICAL

WHEREAS, Rainbow Water District is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264, and ORS 264.410 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 (LCRB), and

WHEREAS, in accordance with the Intermediate Procurement provisions of ORS 279B.070, a contract was awarded to Holt Services, Inc. by Resolution 2024-04, authorizing the expenditure of up to \$200,000 for four soil borings in support of environmental sampling, and up to \$250,000 is desired to drill a fifth soil boring and collect additional samples, and

WHEREAS, in accordance with the Intermediate Procurement provisions of ORS 279B.070, a contract was awarded to Eurofins Eaton Analytical by Resolution 2024-05, authorizing the expenditure of up to \$45,000 for shipping and laboratory analysis of soil and water samples, and drilling a fifth soil boring will likely result in a need for some additional laboratory analysis, and approval for expenditure of up to \$60,000 is requested, and

WHEREAS, in accordance with the Direct Appointment procedure of OAR 137-048-0200, a contract was awarded to Shannon & Wilson, Inc. by Resolution 2024-03, for hydrogeological consulting services involving oversight of the well driller, sample collection, and preparation of a report with recommendations based on field observations and laboratory data, and the approved expenditure of up to \$50,000 that was based on three or four soil borings needs to be increased to \$90,000 to allow for five soil borings and five full weeks of field observation plus additional analyses, and

WHEREAS, the Fiscal Year 2024-25 Materials and Services budget includes \$300,000 for this work, with an additional \$475,000 budgeted for Materials and Services in the Resilience Fund and available for contingency use, and grant funds will reimburse the District at least \$300,000 and likely as much as \$350,000 of the cost after the approved project award is amended, and

WHEREAS, the Rainbow Water District Board of Commissioners and Local Contracts Review Board determines that:

1. The provided well driller, hydrogeologic consultant, and laboratory analytical services are actively engaged on the District’s Chase Wellfield PFAS Remediation Alternatives Feasibility Study Phase 2 and additional funding would allow the District’s contractors to collect additional data in support of sampling and modeling the site, as desired by the District, before contractors and consultants demobilize from the site, and
2. The additional work will not increase the Intermediate Procurement limit of \$250,000 or the Direct Appointment limit of \$100,000 for any individual consultant or contractor providing services to the district, and

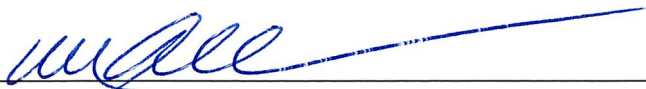
NOW THEREFORE BE IT RESOLVED that the Rainbow Water District Board of Commissioners acting as the Local Contract Review Board authorizes the Rainbow Water District Superintendent to adjust the scope of work and manage the consultants and contractors, with authority to expend as much as \$400,000 in total from the Fiscal Year 2024-25 Materials & Services budget, with as much as \$350,000 of this amount to be reimbursed through a grant / loan forgiveness program, for contracts with Holt Services, Shannon & Wilson, and Eurofins Eaton Analytical.

ADOPTED by a vote of 5 Yes votes and 0 No votes this 16th day of October, 2024.



President
Board of Commissioners and LCRB

Attest:



Secretary-Treasurer
Board of Commissioners and LCRB