

RESOLUTION NO. 21-1150

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA DECLARING AN EMERGENCY PURSUANT TO CALIFORNIA CONTRACT CODE SECTION 22050 EXEMPTION FROM CONTRACT CODE BIDDING REQUIREMENTS FOR REPAIRS TO THE CITY YARD WELL FOR THE ROBERT W. GOLDSWORTHY DESALTER

WHEREAS, the Water Replenishment District of Southern California (“WRD”) is a Special District created under the laws of the State of California and organized in accordance with the California Water Code; and

WHEREAS, the City Yard Well (“Well”) has recently experienced a sudden unexpected condition resulting in a significant reduction in pumping capacity, affecting the functionality of the Robert W. Goldsworthy Desalter, which provides essential potable water to the City of Torrance; and

WHEREAS, if the Well is not repaired on an expedited basis, the Goldsworthy Desalter will have to significantly reduce its operating capacity and/or shut down which will impact the supply of potable water to areas served by the Desalter; and

WHEREAS, the functioning of the Well requires immediate action due to its current status of equipment and the need to conduct emergency repairs to prevent the loss or impairment of the essential public services that the Goldsworthy Desalter provides.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Water Replenishment District of Southern California hereby:

Section 1: Finds that an emergency exists in accordance with California Public Contract Code Section 22050 based on the foregoing recitals and associated staff report which are incorporated herein by this reference as findings of fact.

Section 2: Delegates the Manager of Engineering at WRD the authority pursuant to California Contract Code Section 22050 (b) to order any action necessary and required by the emergency and to procure the necessary equipment, services and supplies for those purposes necessitated by the emergency, without giving notice for bids to let contracts.

Passed, adopted, and approved at the regular meeting of the Board of Directors of the Water Replenishment District of Southern California on February 18, 2021, by a four-fifths vote.

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AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0



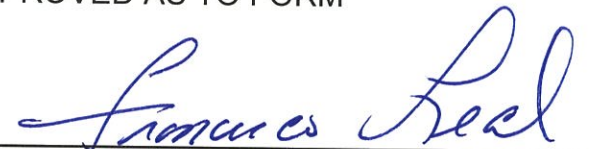
John D.S. Allen, Board President

ATTEST:



Willard H. Murray, Jr. Secretary of the Board

APPROVED AS TO FORM



Leal Trejo APC, District Counsel