

RESOLUTION NO. 2014-2

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ARMONA COMMUNITY SERVICES DISTRICT
ADOPTING BIDDER PREQUALIFICATION STANDARDS**

The Board of Directors of the Armona Community Services District does hereby find:

WHEREAS, the Armona Community Services District ("District") is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, inclusive, and all acts and laws amendatory thereof or supplementary thereto, and decisions of courts construing said acts, and possessing all the powers thereof; and

WHEREAS, the District constructs improvement projects for the unincorporated community of Armona; and

WHEREAS, in 1999, the Legislature enacted Public Contract Code § 20101 that allows many public agencies, including the District, to require licensed contractors that wish to bid for public works jobs to "pre-qualify" for the right to bid on a specific public works project, or on public works projects undertaken by a public agency during a specified period of time; and

WHEREAS, every public agency that creates a pre-qualification procedure is required to:

- (1) use a "standardized questionnaire and financial statement in a form specified by the public entity" (Section 20101(a));
- (2) adopt and apply a uniform system of rating bidders on objective criteria, on the basis of the completed questionnaires and financial statements (Section 20101(b));
- (3) create an appeal procedure, by which a contractor that is denied pre-qualification may seek a reversal of that determination (Section 20101(d)); and

WHEREAS, at its September 9, 2014 meeting, the Board authorized use of the bidder pre-qualification process; and

WHEREAS, in accordance with the above, the District Engineer has prepared a pre-qualification bid package for future bidding projects which includes the following:

- (1) A standardized questionnaire and financial statement in a format specified by the California Department of Industrial Relations (DIR);
- (2) A uniform rating system of the bidders on objective criteria based on the completed questionnaire and financial statements submitted; and
- (3) An appeal procedure by which a contractor can appeal his denial of being prequalified, providing for an appeal board that will be constituted and will consist of at least two Board members and the General Manager; and

WHEREAS, the bidder prequalification procedure will make project bidding more efficient and cost-effective by ensuring that only qualified bidders bid District improvement projects; and

WHEREAS, it is therefore in the best interest of the District to adopt the bidder prequalification procedure, as prepared by the District Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Armona Community Services District hereby institutes Contractor Prequalification guidelines in accordance with the California Department of Industrial Relations, in the form prepared by the District Engineer, and subject to approval of the General Manager.

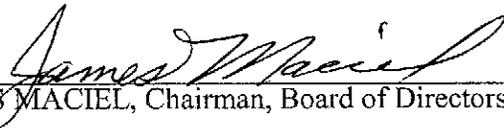
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on November 18, 2014, by the following vote:

AYES: *Dillon, Danielson, Chavarin, Bittner, Maciel*

NOES: *—*

ABSENT: *—*

ABSTAIN: *—*



JAMES MACIEL, Chairman, Board of Directors

ATTEST:

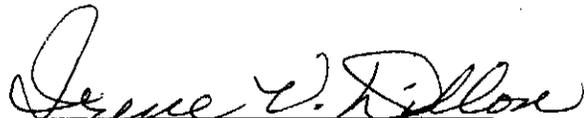


IRENE DILLON, SECRETARY

CERTIFICATE OF SECRETARY

I, Irene Dillon, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Armona Community Services District, duly called and held at Armona, California, on November 18, 2014.

DATED: November 18, 2014.



IRENE DILLON, SECRETARY

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