RESOLUTION NO. 2013-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ADOPTING BIDDING AND COST ACCOUNTING PROCEDURES UNDER THE CALIFORNIA UNIFORM COST ACCOUNTING ACT

WHEREAS, Three Rivers Levee Improvement Authority ("TRLIA") is a joint powers authority whose members include Yuba County and Reclamation District 784; and

WHEREAS, in accordance with Government Code Section 6509, the powers of TRLIA are subject to the restrictions that are imposed upon Yuba County; and

WHEREAS, Yuba County is required by default to follow public bidding procedures applicable to counties with fewer than 500,000 residents when entering contracts for public projects; and

WHEREAS, under Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000 et seq) public agencies may adopt an alternative bidding process for public projects, provided that they meet certain requirements under that Act; and

WHEREAS, pursuant to Sections 22030 and 22010 of the Public Contract Code public agencies that wish to adopt the alternative bidding procedures of the Uniform Public Construction Cost Accounting Act must also adopt the uniform construction cost accounting standards of that Act; and

WHEREAS, Section 22034 of the Public Contract Code provides that local agencies that have adopted the uniform cost accounting procedures shall also adopt an informal bidding ordinance governing the selection of contractors to perform public projects of \$175,000 or less; and

WHEREAS, TRLIA desires to adopt the alternative bidding and uniform construction cost accounting requirements of the Uniform Public Construction Cost Accounting Act.

NOW, THEREFORE, be it resolved that the Board of Directors of the Three Rivers Levee Improvement Authority:

- 1) Elects under Public Contract Code Section 22030 to become subject to the uniform construction cost accounting procedures of the Uniform Public Construction Cost Accounting Act, commencing with Public Contract Code Section 22000 or any successor statute, and to the policies and procedures manual and cost accounting review procedures promulgated by the California Uniform Construction Cost Accounting Commission, as each may be amended from time to time.
- 2) Directs staff to notify the California State Controller of TRLIA's election to become subject to the uniform construction cost accounting procedures.

- 3) Adopts the alternative bidding procedures of Public Contract Code Sections 22030 et seq.
- 4) Directs staff to develop a proposed informal bidding Ordinance, consistent with the requirements of Public Contract Code Section 22034.
- 5) This Resolution shall be effective on the date that the Ordinance adopting an informal bidding process as required by Public Contract Code Section 22034, is effective.

PASSED AND ADOPTED this 15th day of January, 2013, by the Board of Directors of the Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Graham, Griego

NOES: None

ABSENT: Director Nicoletti

ABSTAIN: None

ATTEST: DONNA STOTTLEMEYER,

CLERK OF THE BOARD

APPROVED AS TO FORM: GENERAL COUNSEL SCOTT SHAPIRO