

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING THE PLANS AND SPECIFICATIONS, AUTHORIZING THE CALL FOR BIDS FOR CIP 301-700 FUEL SYSTEMS IMPROVEMENTS (2021-2022) AND FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINE 15301(B) – EXISTING FACILITIES

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the District's unleaded and diesel fuel systems are at the end of their useful lives and should be replaced due to safety, regulatory compliance, and environmental concerns; and

WHEREAS, the fuel systems are essential equipment and relied upon to provide necessary services to the community; and

WHEREAS, on January 17, 2023, the Board of Directors adopted EMID Resolution No. 3701 authorizing the staff to advertise a Request for Proposals for Engineering Design Services for replacement of fuel systems in CIP 301-700; and

WHEREAS, on May 1, 2024, the Board of Directors adopted EMID Resolution No. 3718 awarding professional engineering services for CIP 301-700 to TAIT Environmental Services, Inc for design and permitting; and

WHEREAS, Plans and Specifications for Fuel Systems Improvements Project (CIP 301-700) are complete and ready for bid; and

WHEREAS, this Project is categorically exempt pursuant to CEQA Guidelines Section 15301(b) – Existing Facilities; and

WHEREAS, total funding in the amount of \$4,000,000 was approved for CIP 301-700 project budget; and

WHEREAS, based on the Engineer's Estimate, additional funding may be required to fully fund the construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby approve the plans and specifications and authorize the call for bids for the Fuel Systems Improvements Project (CIP 301-700).

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 21st day of October 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY