

RESOLUTION NO. 2443

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT
AUTHORIZING THE AWARDING OF TWO (2) MIDSIZE
TRUCK PURCHASE PROJECT**

WHEREAS, the Olivehurst Public Utility District (District) will be purchasing two (2) midsize pick-up trucks (Ford Maverick Hybrid or similar); and

WHEREAS, the District's Board of Directors approved the request for bid for the purchase of Two (2) Midsize Trucks on August 15, 2024; and

WHEREAS, the District published the request for bid with all bids being due on September 10, 2024.

WHEREAS, the District received and opened 2 bids on September 10, 2024 with the lowest bidder being Geweke Ford Kia.;

WHEREAS, the District Board of Directors rewarded the bid to the lowest responsive responsible bidder, Geweke Ford Kia at the regularly scheduled board meeting on September 19, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District as follows:

1. The Board of Directors waives any irregularities in the bid and authorizes the General Manager to execute the purchase agreement with Geweke Ford Kia of Two (2) Midsize Truck Purchase Project for the Base Bid in the amount of \$28,673.88 for each truck for a total authorized purchase price of \$57,347.76.

PASSED AND ADOPTED by the Board of Directors of Olivehurst Public Utility District, this 19th day of September 2024, by the following vote:

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

District Clerk and Ex-Officio Secretary

Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 19th day of September 2024, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

District Clerk and ex-officio Secretary