

RESOLUTION NO. 1858-15 WWD

**A RESOLUTION OF THE BOARD OF THE WINDSOR WATER DISTRICT
ELECTING TO BE SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION
COST ACCOUNTING ACT PROCEDURES (UPCCAP)**

WHEREAS, the Uniform Public Construction Cost Accounting Act (“Act”), located at California Public Contract Code §22000 *et seq.*, authorizes California local agencies to utilize less formal bidding procedures for public works and maintenance projects valued at \$175,000 or less, or as amended in the Act; and

WHEREAS, the Act requires California local agencies to implement uniform cost accounting standards to track the cost of certain public works projects which they perform with their own employees; and

WHEREAS, the California Uniform Construction Cost Accounting Commission (“Commission”) has developed mandatory procedures for bidding all public works projects subject to the Act; and

WHEREAS, the Commission has developed mandatory procedures for tracking the cost of public works projects performed with a local public agency’s own employees.

NOW THEREFORE BE IT RESOLVED by the Board of the Windsor Water District as follows:

1. The Windsor Water District hereby elects under Public Contract Code §22030 to become subject to the uniform public construction cost accounting and bidding procedures set forth in the Act and to the Commission’s policies and procedures manual and cost accounting review procedures, as they may each be amended from time to time.
2. The Secretary is directed to notify the State Controller’s Office forthwith of this Resolution.
3. This election does not constitute a “project” within the meaning of California Environmental Quality Act (CEQA) Guidelines Section 15378 and requires no environmental review.
4. This Resolution shall take effect upon its adoption, and shall be implemented 30 days following the adoption by the Town Council of the Town of Windsor of a proposed Ordinance amending Title I, Chapter 6, Article 1, Section 1-6-130 of the Town of Windsor Code to incorporate the provisions of the Uniform Public Construction Cost Accounting Act.

PASSED, APPROVED AND ADOPTED this 16th day of September 2015, by the following vote:

AYES: BOARD MEMBERS FOPPOLI, FUDGE, SALMON,
VICE PRESIDENT MILLAN AND PRESIDENT OKREPKE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKE, PRESIDENT

ATTEST:



MARIA DE LA O, SECRETARY