

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE PRIEST LAKE
OUTLET DAM IMPROVEMENTS PROJECT

RESOLUTION TO FUND COSTS TO
COMPLETE CONSTRUCTION OF THE
PRIEST LAKE OUTLET DAM
IMPROVEMENTS PROJECT

1 WHEREAS, since August 2020, the Idaho Water Resource Board (IWRB) has either expended or
2 committed approximately \$3.1 million for engineering and construction work on the Priest Lake Outlet
3 Dam Improvements Project (Project); and
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5 WHEREAS, construction was performed during the winter months of 2020-2021 and 2021-2022
6 but not completed; and
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8 WHEREAS, in July 2022 the construction contractor notified the Board that it was terminating
9 work without completing the Project; and
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11 WHEREAS, on July 24, 2023 the Board received bids from two pre-qualified contractors to
12 complete the Project during the winter months of 2023-2024; and
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14 WHEREAS, the lowest responsive bid was submitted by Northbank Civil and Marine, Inc. of
15 Vancouver Washington for \$4,355,000.00; and
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17 NOW, THEREFORE, BE IT RESOLVED that the IWRB authorizes the expenditure of funds not to
18 exceed \$4,500,000.00 from the Water Management Account to cover the costs of construction and to
19 establish a small contingency fund.
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21 NOW, THEREFORE, BE IT FURTHER RESOLVED that the IWRB authorizes its Chairman or designee
22 to execute the necessary agreements or contracts for the purpose of this resolution.

DATED this 16th day of August 2023



Jeff Raybould, Chairman
Idaho Water Resource Board

ATTEST 
Dean Stevenson, Secretary