

BEFORE THE IDAHO WATER RESOURCE BOARD

IN THE MATTER OF THE PRIEST LAKE
OUTLET DAM IMPROVEMENTS PROJECT

RESOLUTION TO FUND UNANTICIPATED
COSTS ASSOCIATED WITH REPAIRS TO
THE PRIEST LAKE OUTLET DAM

1 WHEREAS, since August 2020, the Idaho Water Resource Board (Board, IWRB) has committed
2 approximately \$7.6 million for engineering and construction work on the Priest Lake Outlet Dam
3 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, the Board has contracted with Northbank Civil and Marine, inc. ("Northbank") to
9 complete the project and to repair work done incorrectly by the previous contractor; and

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11 WHEREAS, work to be done by Northbank includes repair of a void under the dam apron slabs;
12 and

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14 WHEREAS, in December 2023 Northbank notified the Board that the void was much larger than
15 previously anticipated; and

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17 WHEREAS, in December 2023 Northbank notified the Board that a recently excavated section of
18 the dam apron placed by the previous contractor was defective and in need of partial demolition and
19 repair; and

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21 WHEREAS, Board Staff has visited the dam site and verified these conditions; and

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23 WHEREAS, Board Staff has negotiated a Change Order with Northbank to repair the void
24 beneath the dam and to repair the defective dam apron section for a cost of \$367,714.17; and

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26 WHEREAS, the Contract with Northbank includes a \$100,000 limit on Change Orders that can be
27 approved by Staff; and

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29 WHEREAS, to address the void beneath the dam apron and other needed repairs, the Board's
30 Contract Manager and Advisor, Mott MacDonald Inc., conducted inspections, geotechnical
31 investigations, and performed engineering services not covered under its contract with the Board; and

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33 WHEREAS, Board Staff has negotiated a \$49,032.00 contract amendment with Mott MacDonald
34 to cover this additional work;


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36 NOW, THEREFORE, BE IT RESOLVED that the IWRB authorizes the expenditure of funds not to
37 exceed \$420,000.00 from the Water Management Account to cover unanticipated costs of repairing the
38 Priest Lake Outlet Dam and provide a small contingency fund; and

40 NOW, THEREFORE, BE IT FURTHER RESOLVED that the IWRB authorizes its Executive Manager or
41 designee to sign a change order for \$367,714.17 with Northbank.

DATED this 16th day of February 2024.



Jeff Raybould, Chairman
Idaho Water Resource Board

ATTEST  _____
Dean Stevenson, Secretary