

RESOLUTION TO AWARD A CONTRACT AND APPROVE EXECUTION

RESOLUTION # 2026-04

August 6, 2026

WHEREAS the Utah Special District Act, Utah Code Title 17B, allows a special district to contract for services; and

WHEREAS the Powder Mountain Water and Sewer Improvement District (the "District") issued a Request for Proposals for Comprehensive Operations, Maintenance, Capital Facilities, Management, and Administrative Services (the "RFP") on April 9, 2026; and

WHEREAS despite participation by multiple potential offerors in pre-proposal meetings and activities, SMHG Management, LLC (the "Contractor") was the only offeror to submit a proposal in response to the RFP; and

WHEREAS the Contractor's proposal was reviewed and evaluated by the District's appointed Evaluation Committee (the "Committee"), which asked for additional information and interviewed the Contractor; and

WHEREAS the Committee deemed the Contractor's response to be timely and responsive, meeting the minimum requirements, and the Contractor to be qualified to be awarded the contract; and

WHEREAS the Committee concluded that the specialized scope, the District's' location, transition timing, and limited number of qualified parties with requisite capabilities contributed to a single response and that cancellation and re-solicitation was unlikely to result in additional proposals; and

WHEREAS the Committee concluded that the proposal's pricing and terms are reasonable and that the proposal is in the best interest of the District; and

WHEREAS the Committee negotiated contractual terms with the Contractor, resulting in proposed contract terms (the "Contract") whereby the Contractor will provide operational services to the District while ensuring District oversight and controls; and

WHEREAS the Board reviewed the Committee's recommendation and the Contract and finds that entering into the Contract will provide operational benefits and cost efficiencies; and

WHEREAS the Board finds that the pricing and terms of the Contract are reasonable and that the Contract is in the best interest of the District; and

WHEREAS the Board finds that the oversight and controls contained in the Contract will ensure fairness and benefits to all District customers; and

WHEREAS the Board finds that the services to be provided under the Contract cannot satisfactorily be performed by the officers or employees of the District because they can more efficiently be provided by the Contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Powder Mountain Water and Sewer Improvement District as follows:

(1) The Board hereby awards the contract contemplated by the RFP to SMHG Management, LLC subject to the terms of the Contract.

(2) The Board hereby authorizes the Board Chair and the General Manager to execute the Contract on behalf of the District.

Approved by the Board of Trustees of the Powder Mountain Water and Sewer Improvement District this 6th day of July 2026.



Andrew Stark
Board Chair

ATTEST:



Britney Swain
Clerk