

RESOLUTION 22-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING
THE AWARD OF THE WATER REFILL STATION REBID PROJECT TO
PETERSON EXCAVATING AND TO AUTHORIZE THE GENERAL
MANAGER TO SIGN AN AGREEMENT ON BEHALF OF THE DISTRICT**

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District has the authority to construct, operate and maintain sources of water supply for potable water purposes; and

WHEREAS, the District residents need constant access to potable water during drought conditions; and

WHEREAS, the District needs to construct a new water refill station to provide sufficient redundancy for residents during drought conditions; and

WHEREAS, the Groveland Community Services District has received an Integrated Regional Water Management Program grant from the State of California Department of Water Resources to fund the Project in whole; and

WHEREAS, AM Consulting Engineers prepared plans and specifications for the Water Refill Station REBID Project; and

WHEREAS, the Project was advertised on July 11, 2024 in the Union Democrat; and

WHEREAS, three (3) contractors submitted bid packages for the proposed project; and

WHEREAS, the bids received were publicly opened and read on July 31, 2024; and

WHEREAS, the District has the authority to reject any and all bids, or to award the contract to the lowest responsive bidder; and

WHEREAS, Peterson Excavation, Inc. bid dated July 31, 2024 is included herein for reference and to be included in the contract documents as detailed in the project specifications.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. The General Manager is authorized to issue Notice of Award to the lowest bidder Peterson Excavation, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Peterson Excavation, Inc. in the amount of \$142,780.00 after the Contractor's Performance and Payment Bonds are received.
3. The General Manager is authorized to negotiate Construction Change Orders (CCO) in an amount not to exceed a 15% increase in the original bid and contract amount.
4. The General Manager is authorized to negotiate deductive (cost) change order that result in a comparable work product.
5. The General Manager is authorized to negotiate a construction start date and issue the Notice to Proceed to the Contractor in accordance with the Project Plans and Specifications.
6. The General Manager is authorized to approve and process Contractor payments within the cost limitations stated herein, in accordance with the Project Plans and Specifications.
7. The General Manager is authorized to file the Project Notice of Completion in accordance with the Plans and Specifications.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby Adopt Resolution 22-2024 Authorizing the Award of the Water Refill Station REBID Project to Peterson Excavating and to Authorize the General Manager to Sign an Agreement on Behalf of the District.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on August 13, 2024, by the following vote:

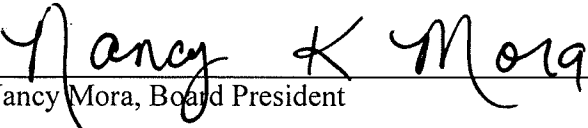
AYES: Director Mora, Kwiatkowski, Edwards, and Swan

ABSENT: Director Armstrong

NOES:

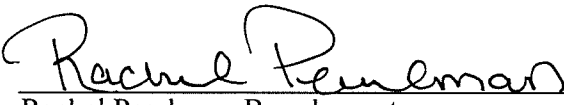
ABSTAIN:

APPROVE:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 13, 2024.

DATED: 8.13.2024