



BOARD MEETING AGENDA SUBMITTAL

TO: GCS D Board of Directors

FROM: Peter Kampa, General Manager

DATE: December 10, 2024

SUBJECT: Agenda Item 6B: Adoption of a Resolution Approving the Downtown Groveland/Big Oak Flat Water Distribution Improvements, Phase 1 and Authorizing the General Manager to Permit Public Bidding

RECOMMENDED ACTION:

Staff recommends the following action:

I move to adopt Resolution 37-2024 approving the Downtown Groveland/Big Oak Flat Water Distribution Improvements, Phase 1 and Authorizing the General Manager to Permit Public Bidding.

BACKGROUND:

Tuolumne County applied for grant funds through the Community Development Block Grant program and was successful at receiving the funds. The act provides that the recipient may grant CBDG funds to the Groveland Community Services District for certain purposes. The District entered into a Subrecipient agreement with the County of Tuolumne for the Downtown Groveland -Big Oak Flat Water System Improvements project.

The Groveland Community Services District (GCS D) Water System Improvement Project proposes to replace water mains and appurtenances in Groveland and Big-Oak Flat. Most of the water distribution mains that supply water to the communities of Groveland and Big Oak Flat are 4" in diameter or smaller and are almost 70 years old. Frequent main breaks occur in these areas, causing large amounts of water to be lost, property damage, and back siphon conditions to occur. Backflow and back siphonage of contaminated water caused by water main breaks are a significant risk to the health and safety of the community. Constant water loss is also occurring through small unidentified leaks in the distribution system due to its deteriorating condition. The Groveland and Big Oak Flat systems are currently in a condition where an increase in catastrophic water main failure is occurring, resulting in more frequent, longer water outages.

The work consists of installing 8,377 LF of 8-inch mains to replace the existing water system. System appurtenances include thirty (30) fire hydrants and forty (40) residential water services (public portion only). All of the proposed water mains and appurtenances are located within the public right of way.

The total estimated cost of the improvements is \$3,267,500.00 and 100% of this cost is requested in this CDBG application. The project will benefit a total of 915 people across two block groups, of which 685 are low/moderate income (75%) according to census data.

GCSD will implement the project under an executed subrecipient agreement with Tuolumne County. The proposed project has been designed and construction documents are ready. The State contract was executed in October 2024 and the contract requires the project to be out to be bid on or before January 7, 2025. GCSD will perform the construction management and inspections. Construction is expected to begin within 6-months of grant award and is estimated to take three months to complete. The final funding disbursement request will be submitted one month after the completion of construction.

The Final plans and specification will be available from the District Engineer next week.

ATTACHMENTS:

1. CDBG Project Schedule
2. Resolution 37-2024

**Groveland Community Services District
2023 CDBG Water Distribution System Improvements Project
Project Schedule**

Description	2024				2025											
	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December
General Administration																
State Award Contract/Letter Authorizing Expenditures	30 days															
Public Facilities Project																
Finalize Construction Documents		90 Days														
Submit to Council for approval and issue authority to bid				30 days												
Bid Project				30 days												
Award Bid Contract, Pre Construction, Notice to Proceed issued					30 days											
Construct Project					244 days											
Closeout procedures/public hearing														Due in 90 days from closeout		

RESOLUTION 37-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DOWNTOWN GROVELAND/BIG OAK FLAT WATER DISTRIBUTION IMPROVEMENTS, PHASE 1 AND AUTHORIZING THE GENERAL MANAGER TO PERMIT PUBLIC BIDDING

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 existing water mains for potable water and fire hydrant purposes; and

WHEREAS, the District needs to install 8,377 LF of 8-inch water mains to replace a portion of the existing water system between Downtown Groveland and Big Oak Flat; and

WHEREAS, all of the proposed water mains and appurtenances are located within the public right of way; and

WHEREAS, the Groveland Community Services District has received a commitment of grant funds through the Community Development Block Grant program; and

WHEREAS, GCSD will implement the project under an executed subrecipient agreement with Tuolumne County; and

WHEREAS, the State contract was executed in October 2024 and the contract requires the project to be out to be bid on or before January 7, 2025.

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

1. Authorize Staff to solicit bids for the Downtown Groveland/Big Oak Flat Water Distribution Improvements, Phase 1 Project
2. Authorize the General Manager to execute project related documents.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 10, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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 December 10, 2024.

DATED: _____