

Resolution No. 15-2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE
MARY LAVERONI PARK IMPROVEMENTS REBID PROJECT TO NJIRICH &
SONS, INC. 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 District has the authority to construct, operate and maintain the Mary Laveroni Park; and

WHEREAS, the District needs to complete repairs and improvements to the Mary Laveroni Park existing facilities; and

WHEREAS, the proposed improvements will be paid for in part by a Clean California Grant; and

WHEREAS, the proposed improvements will be paid for in part by Groveland CSD funding that was included in the adopted fiscal year 2023/2024 final budget; and

WHEREAS, AM Consulting Engineers prepared plans and specifications for the Mary Laveroni Park Improvements Rebid Project; and

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

WHEREAS, a mandatory pre-bid meeting was held on May 15, 2024 where five (5) contractors attended; and

WHEREAS, the bids received were publicly opened and read on May 29, 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, Njirich & Sons, Inc. bid dated May 29, 2024 is included herein for reference and we are 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:

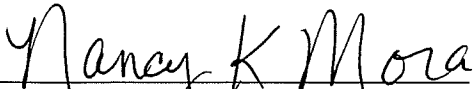
1. The General Manager is authorized to issue Notice of Award to the lowest bidder Njirich & Sons, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Njirich & Sons, Inc. in the amount of \$630,000.00 after the Contractor's Performance and Payment Bonds 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.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 11, 2024, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

ABSENT: Director Armstrong

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 June 11, 2024.

DATED: 6/11/2024