



**TO: GCSB Board of Directors**

**FROM: Peter Kampa, General Manager**

**DATE: October 12, 2021**

**SUBJECT: Agenda Item 6F: Adoption of the Resolution Approving the Wastewater Treatment Plant Project Phase Two and Authorizing Public Bidding**

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**RECOMMENDED ACTION:**

*I move to adopt Resolution 31-2021 approving the Wastewater Treatment Plant Project Phase Two Project and Authorizing Public Bidding*

**BACKGROUND:**

The Groveland CSD Wastewater Treatment Plant (WWTP) improvement project was initially approved by the Board in late 2019 and a \$1.5 million loan secured to purchase and install a new headworks screen, renovate the recycled water pumping station and update Lift Station #2. Unfortunately, as soon as the headworks screen was ordered and manufacturing started, the March 2020 Covid-19 Pandemic caused significant delays in equipment delivery dates.

Since that time and while preparing project plans and specifications, it was determined that additional improvements were necessary to further reduce odor production, improve safety and operating efficiencies, as well as installing monitoring equipment to optimize the treatment process including replacement of outdated electrical equipment and controls, installation of wastewater inflow control and monitoring equipment, additional concrete surfacing a drainage enhancements in the sludge drying area, as well as overall treatment facility access road and culvert improvements to reduce erosion and improve access during inclement weather.

Due to delays in work by technical consultants for electrical and system controls, District staff chose to split the project into two phases so that construction of weather dependent work including concrete, and roads/culverts could be completed before winter precipitation. It is expected that the construction contract for the Phase 1 WWTP project will be awarded at this meeting. Under consideration at this time is approval of the WWTP Phase 2 project, allowing the District to proceed with public bidding. This project is critically necessary for the reasons stated above.

**ATTACHMENTS:**

1. Resolution 31-2021
2. Engineer's Estimate of costs

**FISCAL IMPACT:**

The total cost of the Phase 1 and Phase 2 WWTP project is estimated at \$1,785,640, based on the Phase 1 bid costs plus the Phase 2 engineer's cost estimate. The engineer's estimate

of probable costs for the Phase 2 project is attached, and totals \$1,339,000. The 2021/22 adopted budget contained \$1.7 million for the project, of which \$1.5 million is covered by the 2019 project loan. The remaining project balance is available in the Sewer Fund balance (cash). The Board will consider award of the construction contract for the Phase 2 project in November 2021.

**RESOLUTION NO. 31-2021**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE WASTEWATER TREATMENT PLANT PROJECT PHASE TWO AND AUTHORIZING 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 Engineer has conducted an evaluation of the District's wastewater treatment plant headworks, recycled water pumping system and Lift Station #2, and determined that numerous system defects exist and require immediate replacement; and

**WHEREAS**, the District has received loan funding in the amount of \$1.5 Million for the Wastewater Treatment Plant Improvements project and has included the cost of this project in its adopted 2021/22 fiscal year budget; and

**WHEREAS**, District Engineer has directed the preparation of project plans and specifications acceptable to the District and the District Engineer is prepared to issue a Notice to Bidders starting the public bidding process following Board approval.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve Resolution 31-2021 approving the Wastewater Treatment Plant Project Phase Two and authorize public bidding.

**WHEREFORE**, this resolution was adopted at a Regular Meeting of the Board of Directors of the Groveland CSD held on October 12, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Janice Kwiatkowski, President

ATTEST:

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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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 12, 2021.

DATED: \_\_\_\_\_