

**RESOLUTION 22-2025**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING  
CONTRACT AWARD FOR THE ALTERNATIVE WATER SUPPLY  
WATER TREATMENT PLANT RELOCATION  
PIPELINE IMPROVEMENTS PROJECT**

**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 raw water supply for potable water purposes; and

**WHEREAS**, the District needs to relocate the existing AWS WTP to an alternative site to improve site conditions, operation efficiency; and

**WHEREAS**, the District needs to relocate the existing AWS WTP to land owned by the District; and

**WHEREAS**, the Groveland Community Services District has received an Urban Multibenefit Drought Relief Grant from the State of California Department of Water Resources to fund the Project in whole; and

**WHEREAS**, the construction of the proposed new raw water pipeline will have no fiscal impact on the Groveland Community Services District; and

**WHEREAS**, AM Consulting Engineers prepared plans and specifications for the AWS WTP Relocation Pipeline Improvements Project; and

**WHEREAS**, the Project was advertised on May 13, 2025 in the Union Democrat; and

**WHEREAS**, a mandatory pre-bid meeting was held on May 22, 2025 where nine (9) contractors attended; and

**WHEREAS**, the bids received were publicly opened and read on June 5, 2025; 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**, R Sutton Enterprise bid dated June 5, 2025 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 R Sutton Enterprise.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Sutton Enterprise in the amount of \$1,162,900.00 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 5% 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.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 10, 2025, by the following vote:

AYES: Directors Swan, Armstrong, and Kwiatkowski

NOES:

ABSENT: Directors Mora and Edwards

ABSTAINED:

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 10, 2025.

DATED: 6/10/2025