



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: April 11, 2023

SUBJECT: Agenda Item 7J: Adoption of a Resolution Approving the Proposal from WRT for Groveland Asset Rehabilitation and Beautification Project Design Assistance and Bid Support

RECOMMENDED ACTION:

I move to adopt Resolution 21-2023 approving the proposal from WRT for Groveland Asset Rehabilitation and Beautification Project Design assistance and bid support in the amount not to exceed the T&M Contract.

BACKGROUND:

On August 10, 2021, the Board of Directors adopted resolution 23-2021 approving Consulting Services Agreement with WRT for the design, CEQA documentation and related Services for the Mary Laveroni Community Park Improvements and Groveland Beautification project.

The District was awarded the grant funds for this project in May of 2022, the project has to be completed by June 2024. WRT has been working closely with District staff and engineers to design the plans for the Park Improvements.

In order to proceed with the Conceptual Construction and Design the District needs to generate necessary construction documents to guide bidders and provide clarity on the full intent of the project developments. The list of drawing include:

- Tree Protection Plan
- Layout plan (inc. furnishings)
- Materials plan
- Planting plan
- Site Sections (if necessary)
- Site Details

Staff is recommending from the Board to except the proposal from WRT for design assistance and bid support.

ATTACHMENTS:

1. Resolution 21-2023
2. WRT Proposal for Clean CA Bid Support

RESOLUTION 21-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE PROPOSAL FROM WRT FOR GROVELAND ASSET REHABILITATION AND BEAUTIFICATION PROJECT DESIGN ASSISTANCE AND BID SUPPORT

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, on August 10, 2021, the Board of Directors adopted resolution 23-2021 approving Consulting Services Agreement with WRT for the design, CEQA documentation and related Services for the Mary Laveroni Community Park Improvements and Groveland Beautification project; and

WHEREAS, the District was awarded the grant funds for this project in May of 2022, the project has to be completed by June 2024. WRT has been working closely with District staff and engineers to design the plans for the Park Improvements; and

WHEREAS, to proceed with the Conceptual Construction and Design the District needs to generate necessary construction documents to guide bidders and provide clarity on the full intent of the project developments. The list of drawing include:

- Tree Protection Plan
- Layout plan (inc. furnishings)
- Materials plan
- Planting plan
- Site Sections (if necessary)
- Site Details

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 21-2023 approving the proposal from WRT for Groveland Asset Rehabilitation and Beautification Project Design assistance and bid support in the amount not to exceed the T&M Contract.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 11, 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Nancy Mora, Board President

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 April 11, 2023.

DATED: _____