

## RESOLUTION 47-2022

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE EMERGENCY GENERATOR REPLACEMENT PROJECT (REBID) TO THE LOWEST RESPONSIVE BIDDER 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 District owned facilities; and

**WHEREAS**, the District needs replace/install new emergency generators at essential district owned facilities; and

**WHEREAS**, grant funding was received from the Community Power Resiliency program, United States Department of Agriculture (USDA) and Integrated Regional Water Management Plan (IRWMP) for the furnish and installation of the proposed generators; and

**WHEREAS**, AM Consulting Engineers prepared plans and specifications for the Emergency Generator Replacement Project (REBID); and

**WHEREAS**, the Project was advertised on October 13, 2022 in the Union Democrat; and

**WHEREAS**, a pre-bid meeting was held on November 18, 2022 where five (5) contractors attended; and

**WHEREAS**, the bids received were publicly opened and read on November 3, 2022; 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**, Day Generator Service, Inc., bid dated November 3, 2022 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 Day Generator Service, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Day Generator Service, Inc. in the amount of \$659,526.00 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.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 8, 2022, by the following vote:

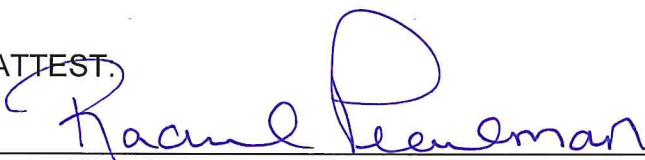
AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST.

  
\_\_\_\_\_  
Rachel Pearlman, Board Secretary

  
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Spencer Edwards, President - Board of Directors

**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 November 8, 2022.

DATED: 11.8.2022