## **RESOLUTION 23-2020**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO R&R MOUNTAIN ENTERPRISES TO PROVIDE ON CALL EMERGENCY, SMALL CAPITAL IMPROVEMENT AND MAINTENANCE SERVICES

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 is in need of contractors for certain emergency work, Small Capital Improvement and Maintenance Services; and

**WHEREAS**, the Request for Qualification (RFQ) was sent to the District's list of interested contractors on January 31, 2020. Qualifications from interested contractors were received on March 3, 2020; and

WHEREAS, the District received qualifications from one (1) contractor that had allowed their Department of Industrial Relations (DIR) to expire in 2019; and

**WHEREAS**, the contractor has since re-registered with the Department of Industrial Relations (DIR) and has current Registration; and

WHEREAS, the District received qualifications from R&R Mountain Enterprises determined by the District to be qualified and meeting all the Districts specifications for Emergency Work, Small Capital Improvement and Maintenance Services.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Adopt of a Resolution Awarding a Contract to R&R Mountain Enterprises to Provide On Call Emergency, Small Capital Improvement and Maintenance Services.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 12, 2020, by the following vote:

AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES: ABSTAIN: ABSENT:

ATTEST: SUMB

Jennifer L. Flores, Secretary

Janice Kwiatkowski, President - Board of Directors

## **CERTIFICATE OF SECRETARY**

I, Jennifer Flores, 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 May 12, 2020.

DATED: MAY 12, 2020