

RESOLUTION 35-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING NOTICE OF AWARD TO MOYLE EXCAVATION, INC., THE LOWEST RESPONSIVE BIDDER FOR THE FLUME RENOVATION PROJECT

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section 561000 et seq. of the California Government Code; and

WHEREAS, treated effluent from GCSD's wastewater treatment plant is stored in Reservoir #2; and

WHEREAS, Reservoir #2 is surrounded by a drainage ditch to divert and prevent excess runoff from entering the reservoir; and

WHEREAS, a concrete channel (flume) runs along the eastern edge of the reservoir that transports the diverted runoff to the creek; and

WHEREAS, heavy and frequent rain storms in the winter and spring of 2017 and 2018 severely damaged the flume, including cracks and failures on the shotcrete liner and heavy erosion of the native supporting material under the flume ; and

WHEREAS, AM Consulting Engineers, Inc. prepared plans for the flume rehabilitation; and

WHEREAS, the project was advertised in the Sonora Union Democrat on September 29, 2018 and distributed to appropriate plan centers; and

WHEREAS, plans were distributed to seven general contractors on September 29, 2018 and three bids were received on October 30, 2018; and

WHEREAS, the bids referenced above were publicly opened and read on October 30, 2018; and

WHEREAS, District staff has reviewed the bids received and have determined that Moyle Excavation, Inc. has delivered the lowest responsive bid; a bid summary is attached hereto as Exhibit A; 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, the Moyle Excavation, Inc. bid October 30, 2018 is included herein for reference and 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:

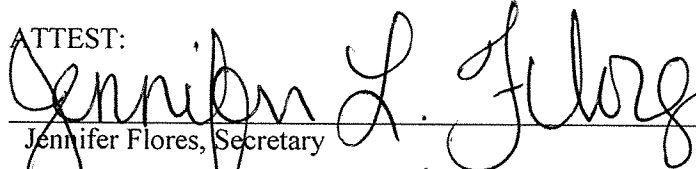
1. The General Manager is authorized to Issue Notice of Award to lowest bidder Moyle Excavation, Inc.
2. The General Manager is authorized to execute the construction contract with low bidder

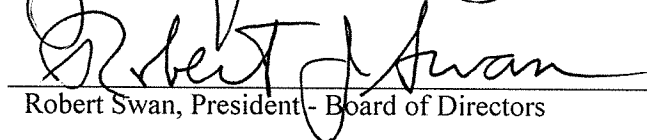
Moyle Excavation, Inc. in the amount of \$425,349 after Contractor's Performance and Payment Bonds are received.

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 orders 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 progress 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 5, 2018, by the following vote:

AYES: Directors mora, Edwards, Swan, & Kwiatkowski
NOES: 0
ABSTAIN: 0
ABSENT: Director Armstrong

ATTEST:


Jennifer Flores, Secretary


Robert Swan, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 5, 2018.

DATED: NOV. 5, 2018