

## **RESOLUTION 29-18**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH MOYLE EXCAVATION, INC. FOR THE ENTRANCE/PARKING LOT FLOOD RESTORATION 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**, on March 22, 2018, a flash flood occurred in the community that resulted in erosion, deposition of debris, fence damage, road and parking lot damage, at the District administrative office; and

**WHEREAS**, the District approved and issued a Notice Inviting Informal Bids for the administrative office flood restoration work dated August 1, 2018, which was sent to all contractors on the District's bidder's list, in accordance with its Informal Bid Ordinance 1-06; and

**WHEREAS**, Informal Bids for the above referenced project were received and read on August 23, 2018 and one bid was received; and

**WHEREAS**, District staff has reviewed the bid received and have determined that Moyle Construction, Inc. has delivered the lowest responsive bid; the project bid sheet 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.

**WHEREAS**, the Moyle Construction, Inc. bid dated August 20, 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 execute the construction contract with low bidder Moyle Construction, Inc. in the amount of \$28,883 which includes the bid additive and alternate items.
2. The General Manager is authorized to negotiate Construction Change Orders (CCO) in an amount not to exceed a 10% increase in the original bid and contract amount.
3. The General Manager is authorized to negotiate deductive (cost) change orders that result in a comparable work product.
4. 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.
5. 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.
6. 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 September 11, 2018, by the following vote:

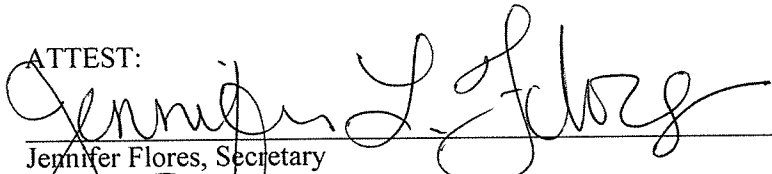
AYES: Directors Armstrong, Mora, Kwiatkowski, Edwards, & Swan

NOES:

ABSENT:

ABSTAIN:

ATTEST:

  
\_\_\_\_\_  
Jennifer Flores, Secretary

  
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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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on September 11, 2018.

DATED: 9.11.18