



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: October 13, 2020

SUBJECT: Agenda Item 6H: Adoption of a Resolution Approving the District Pavement Rehabilitation Project and Authorize the General Manager to Proceed with Public Bidding

RECOMMENDED ACTION:

Staff recommends the following action:

I Move to adopt Resolution 48-2020 approving the District Pavement Rehabilitation Project and Authorize the General Manager to Proceed with Public Bidding.

BACKGROUND:

The Pavement Rehabilitation at District's Office (Phase 1) project was originally advertised from May 4, 2020 to June 16, 2020. The project consisted of crack treatment, a Type II slurry seal, pavement replacement, and striping and markings in the District Office parking lot to Ferretti Road. Three bids were received and reviewed for compliance with the contract documents. The two low bidders, Ragsdale & Sons Inc. and Moyle Paving Inc. did not list the subcontractors they were going to use, making their bids ineligible. The board rejected all bids at the July 14th board meeting.

DISCUSSION:

Following the bid rejection, District staff have revised the project documents to provide sufficient changes in the project scope to rebid the project. The changes include additional pavement repair area and changing the Type II slurry seal to a polymer modified seal coat. Staff consulted with the local Caltrans pavement coordinator on the correct treatment. Their recommendation was to use the same polymer modified seal coat Caltrans applied to their district office parking lot in 2019. This treatment can withstand the frequent tire maneuvering in parking lots and should last 6 to 8 years, a similar lifespan to a slurry seal. Additionally, more paving contractors can apply seal coats than slurry seals. This change should allow more contractors to bid on the project.

The project was delayed for a short time while the District evaluated options and costs for renovation of the admin building to meet current social distancing and other workspace related requirements. After adjusting office staff to a partially work-at-home environment, the priority of renovation of the office has fallen behind the priority of road and parking lot maintenance treatments. The project contract documents, specifications and plans were

not included herein due to their size and volume of pages, and are [available on the District website for review](#).

FISCAL IMPACT:

The total cost of the project is not to exceed \$175,000 as approved in the 2020/21 budget. If bids are received within the \$175,000 budget, the General Manager will award the contract and submit to the Board for ratification. As stated above, the cost is expected to be much less than the budgeted amount.

ATTACHMENTS:

1. Resolution 48-2020
2. [Project plans and specification](#) (link only)

RESOLUTION 48-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICT PAVEMENT REHABILITATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO PROCEED WITH PUBLIC BIDDING

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 Engineer has determined through internal inspection that the District office access road and parking lot has significant wear and aging and that this condition should not be allowed to continue as asphalt failure will worsen exponentially resulting in increased future repair and maintenance costs; and

WHEREAS, The Pavement Rehabilitation at District's Office (Phase 1) project was originally advertised from May 4, 2020 to June 16, 2020, and due to bid defects, the board rejected all bids at the July 14, 2020 board meeting; and

WHEREAS, after modification of pavement rehabilitation project plans and specifications the District Engineer is prepared to issue a revised Notice to Bidders following Board approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 48-2020 Approving the District Pavement Rehabilitation Project and Authorize the General Manager to Proceed with Public Bidding.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on October 13, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

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 October 13, 2020.

DATED: _____