



## **BOARD MEETING AGENDA SUBMITTAL**

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**TO:** GCS D Board of Directors

**FROM:** Peter Kampa, General Manager

**DATE:** April 12, 2022

**SUBJECT:** Agenda Item 6C: Adoption of a Resolution of the Board of Directors of the Groveland Community Services District Approving the Pavement Rehabilitation (Phase 2) Project and Authorizing Public Bidding in the Amount of \$380,800.00.

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### **RECOMMENDED ACTION:**

*I move to adopt resolution 14-2022 to permit public bidding in the amount of \$380,800.00 for the Pavement Rehabilitation (Phase 2) Project.*

### **BACKGROUND:**

The Groveland Community Service District (Groveland CSD) utilize asphalt pavement roadways to access their lift stations and other District owned facilities. It is the responsibility of the Groveland CSD to maintain the access roads to ensure conditions are suitable for driving. The Groveland CSD is responsible for maintaining the following access roads/facilities:

- |                       |                     |
|-----------------------|---------------------|
| 1. District Office    | 8. Lift Station 7   |
| 2. Fire Station       | 9. Lift Station 8   |
| 3. Mary Laveroni Park | 10. Lift Station 9  |
| 4. Lift Station 1     | 11. Lift Station 10 |
| 5. Lift Station 4     | 12. Lift Station 11 |
| 6. Lift Station 5     | 13. Lift Station 12 |
| 7. Lift Station 6     | 14. Lift Station 14 |

The typical life span of an asphalt pavement roadway is approximately 20 years depending on the level of maintenance that occurs, roadway use and weather. Maintenance of asphalt pavement roadways should occur on an as needed basis, but at a minimum, every five years. Attached is a pavement condition index graphic that shows that investment in pavement maintenance in advance of failure is much less costly. District pavement has not been adequately maintained in the past.

Phase 1 of the Pavement Rehabilitation Project addressed most of the aging asphalt pavement within the District Office, while the proposed Project (Pavement Rehabilitation (Phase 2)) will alleviate the remainder of the District Office maintenance requirements and address the remaining location listed above.

### **DISCUSSION:**

The adoption of this resolution will allow staff to publicly bid the Pavement Rehabilitation (Phase 2) Project and will ensure that access roads/District owned facilities are properly maintained increasing longevity.

### **FISCAL IMPACT:**

The construction cost of the Pavement Rehabilitation (Phase 2) Project is estimated to cost approximately \$380,800.00. The total costs for the proposed Project including contingency,

engineering and inspections will be covered in full by the Groveland CSD through its enterprise and government funds. The District has included in the adopted Fiscal Year (FY) 2021/22 budget funding for the Phase 2 project as follows:

	ADOPTED 2021/22 FY BUDGET	ENGINEER'S ESTIMATE
Sewer	\$ 140,000	\$ 194,800
Administration	\$ 175,000	\$ 79,500
Fire	\$ 56,000	\$ 62,000
Park	\$ 79,000	\$ 44,500
<b>TOTAL</b>	<b>\$ 450,000</b>	<b>\$ 380,800</b>

On review of the current budget versus the attached engineer's estimate, you will see that Fire and Sewer may have been under budgeted, while Park and Administration may have been over budgeted. When the project is completed, the actual amount spent will be allocated by service and contained in the financial statements.

**ATTACHMENTS:**

1. Pavement Condition Index graphic
2. Resolution 14-2022
3. Engineers Estimate

**Groveland Community Services District  
Pavement Rehabilitation (Phase 2)  
Engineer's Estimate**

Item No.	Item Description	Estimated Quantity	Units	Unit Price	Item Total
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	\$38,000	\$38,000
2	District Office Improvements	1	LS	\$70,000	\$70,000
3	Fire Station Improvements	1	LS	\$52,500	\$52,500
4	Mary Laveroni Community Park Improvements	1	LS	\$35,000	\$35,000
5	Lift Station No. 1 Improvements	1	LS	\$1,000	\$1,000
6	Lift Station No. 4 Improvements	1	LS	\$5,000	\$5,000
7	Lift Station No. 5 Improvements	1	LS	\$60,000	\$60,000
8	Lift Station No. 6 Improvements	1	LS	\$65,000	\$65,000
9	Lift Station No. 7 Improvements	1	LS	\$1,300	\$1,300
10	Lift Station No. 8 Improvements	1	LS	\$12,000	\$12,000
11	Lift Station No. 9 Improvements	1	LS	\$4,500	\$4,500
12	Lift Station No. 10 Improvements	1	LS	\$1,500	\$1,500
13	Lift Station No. 11 Improvements	1	LS	\$30,000	\$30,000
16	Lift Station No. 12 Improvements	1	LS	\$2,500	\$2,500
17	Lift Station No. 14 Improvements	1	LS	\$2,500	\$2,500
<b>Total Bid Price</b>					<b>\$380,800</b>

## RESOLUTION 14-2022

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE PAVEMENT REHABILITATION (PHASE 2) PROJECT AND AUTHORIZING PUBLIC BIDDING IN THE AMOUNT OF \$380,800.00.

**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 to conduct maintenance on the asphalt pavement roadways owned by the District; and

**WHEREAS**, funds were identified for the Phase 2 Pavement Rehabilitation Project in the adopted fiscal year 2021/2022 final budget and amounts remaining from allocation shall be rolled over into the FY 2022/2023 budget for this project as needed through completion; and

**WHEREAS**, project plans and specification have been prepared in accordance with District standards and the project is prepared to be publicly bid.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. Authorize Staff to solicit bids for the Pavement Rehabilitation (Phase 2) Project.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

APPROVE:

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Spencer Edwards, President - Board of Directors

ATTEST:

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Rachel Pearlman, Board Secretary

**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 April 12, 2022.

DATED: \_\_\_\_\_