

RESOLUTION 29-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE BIG CREEK/SECOND GAROTTE CLEARWELL 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 clearwell tanks at the Second Garrotte and Big Creek Water Treatment Plants have significant corrosion damage and that this condition should not be allowed to continue as the steel structures could eventually fail; and

WHEREAS, application to the State Water Resources Control Board was made for funding for a project to rehabilitate both clearwells, and a grant funding contract was awarded to the District in April 2020; and

WHEREAS, the District Engineer has prepared Plans and Specifications for the Big Creek and Second Garrotte Clearwells Rehabilitation Project; and

WHEREAS, the Project Plans, Technical Specifications and Contract Documents are presented for approval as well as authorization to proceed with public bidding.

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

1. The Project Plans, Technical Specifications and Contract Documents as prepared by District Management and Engineer are hereby approved.
2. The General Manager is authorized and directed to solicit public bids for the Big Creek and Second Garrotte Clearwells Rehabilitation Project
3. The General Manager and District Engineer are directed upon completion of the bidding process to present to the Board of Directors a summary of bids received and contract award recommendation for action by this Board.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 9, 2020, by the following vote:

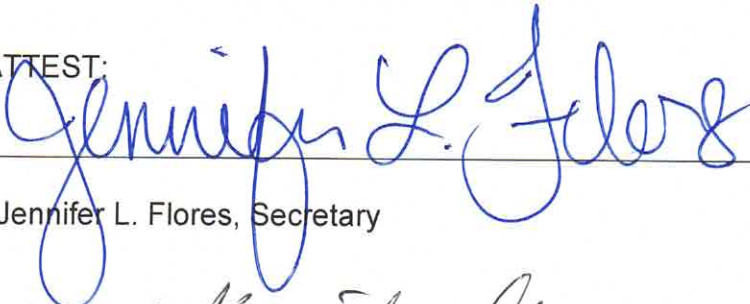
AYES: Directors Kwiatkowski, Mora, Swan and Edwards

NOES:

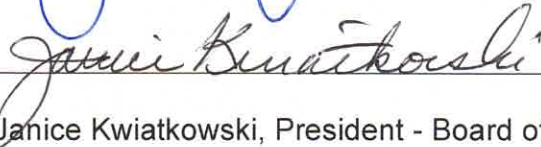
ABSTAIN:

ABSENT: Director Armstrong

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 June 9, 2020.

DATED: June 9, 2020