

## RESOLUTION 17-2022

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE PAVEMENT REHABILITATION (PHASE 2) PROJECT TO THE LOWEST RESPONSIVE BIDDER AND TO AUTHORIZE THE GENERAL MANAGER TO SIGN AN AGREEMENT ON BEHALF OF THE DISTRICT

**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**, a \$450,000 budget was identified in the adopted fiscal year 2021/2022 final budget; and

**WHEREAS**, AM Consulting Engineers prepared plans and specifications for the Pavement Rehabilitation (Phase 2); and

**WHEREAS**, the Project was advertised on April 16, 2022 in the Union Democrat; and

**WHEREAS**, a mandatory pre-bid meeting was held on April 27, 2022 where three (3) contractors attended; and

**WHEREAS**, the bids received were publicly opened and read on May 9, 2022; 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**, Moyle Excavation Inc., bid dated May 9, 2022 is included herein for reference and we 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 the lowest bidder Moyle Excavation Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Moyle excavation Inc. in the amount of \$320,250.00 after the 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 order 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 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 May 10, 2022, by the following vote:


AYES: Directors Edwards, Swan, Kwiatkowski, and Mora

NOES:

ABSTAIN:

ABSENT: Director Armstrong

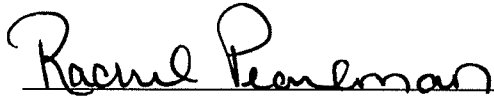
APPROVE:



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Spencer Edwards, Board President

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 May 10, 2022.

DATED: 5.10.2022