

RESOLUTION 50-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING A PURCHASE CONTRACT TO ZIMA CORPORATION, KUSTERS WATER DIVISION FOR THE FABRICATION AND SUPPLY OF THE REPLACEMENT WASTEWATER TREATMENT PLANT HEADWORKS SCREEN

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, GCSD Wastewater Treatment Facility's (WWTF) headworks screens have reached the end of their useful life and need to be replaced; and

WHEREAS, AM Consulting Engineers, Inc. prepared plans for the Wastewater Treatment Plant Headworks Screen; and

WHEREAS, the project equipment plans were sent to qualified equipment vendors on October 23, 2019. Plans were distributed to three (3) equipment vendors and bids were received on November 15, 2019; and

WHEREAS, District Engineer has reviewed the bids received and has determined that Zima Corporation, Kusters Water Division has delivered a proposal for equipment meeting the project specifications and the lowest responsive bid.

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 lowest bidder Zima Corporation, Kusters Water Division.
2. The General Manager is authorized to execute the equipment fabrication and supply contract with Zima Corporation, Kusters Water Division in the amount of \$144,000.00 and once fully executed, shall be attached hereto as Exhibit A.
3. The General Manager is authorized to negotiate Contract 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 change orders that result in a comparable work product.
5. The General Manager is authorized to 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 progress 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 December 10, 2019, by the following vote:

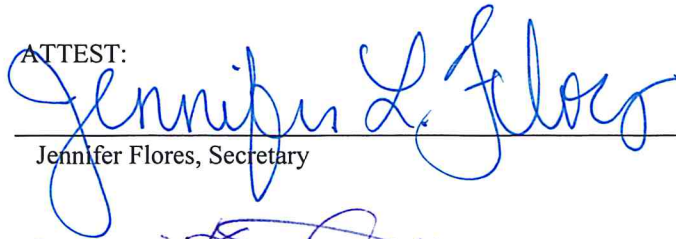
AYES: Directors Kwitkowski, Mora, Swan and Edwards

NOES:

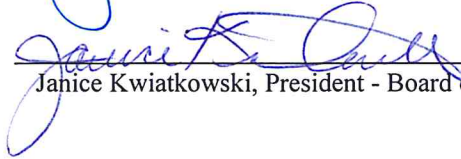
ABSTAIN:

ABSENT: Director Armstrong

ATTEST:



Jennifer 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 (date).

DATED: 12.10.19