

RESOLUTION 45-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTION OF A RESOLUTION AWARDDING A CONSULTING SERVICES CONTRACT TO WRT ENGINEERING FOR THE PREPARATION OF A PARK AMENITIES STUDY AND PLAN

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 Groveland Community Services District Park Committee has been working together over the last few years to engage the community in the efforts of enhancing the District Park Facilities; and

WHEREAS, the committee met on July 16, 2020 with the staff additions of General Manager Pete Kampa, Administrative Services Manager Jennifer Flores, and Admin Services Tech Rachel Pearlman and reviewed the information that was gathered through these events and developed a list of the community's recreational priorities; and

WHEREAS, the Board approved and directed staff to send out a Request for Proposal (RFP) for the Park Amenities and Plan Study on September 16, 2020; and

WHEREAS, the RFP was issued directly to four (4) firms, as well as listed on the CSDA and the District website. The District received seven (7) proposals in response on September 25, 2020; and

WHEREAS, staff performed evaluation of proposals and reference checks and the committee met again on October 7, 2020 and concluded that WRT was the best choice and fit for the District and its needs and interest.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 45-2020 Accepting a Proposal from WRT Engineering and Approving of an Agreement with WRT to Provide a Park Amenities Study and Plan of a Resolution Approving an Agreement with WRT to Provide a Park Amenities Study and Plan.

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:

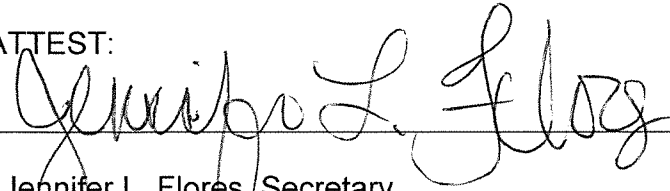
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

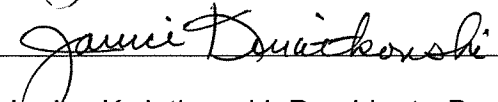
ABSTAIN:

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: 10/13/2020