

RESOLUTION 07-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE HEADWORKS IMPROVEMENTS PROJECT TO SIERRA MOUNTAIN CONSTRUCTION FOR A BID AMOUNT OF \$1,197,000.00 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 the Wastewater Treatment Facility; and

WHEREAS, the District needs to complete improvements to the Wastewater Treatment Facility; and

WHEREAS, the proposed improvements were included in the adopted fiscal year 2022/2023 final budget; and

WHEREAS, AM Consulting Engineers prepared plans and specifications for the Headworks Improvements Project; and

WHEREAS, the Project was advertised on January 12, 2023 in the Union Democrat; and

WHEREAS, a mandatory pre-bid meeting was held on January 11, 2023 where three (3) contractors attended; and

WHEREAS, the bids received were publicly opened and read on January 31, 2023; 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, Sierra Mountain Construction, Inc. bid dated January 31, 2023 is included herein for reference and 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 Sierra Mountain Construction, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Sierra Mountain Construction, Inc. in the amount of \$1,197,000.00 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 February 7, 2023, by the following vote:

AYES: Directors Mora, Armstrong, Edwards, and Swan

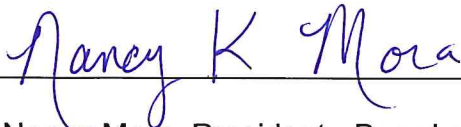
NOES:

ABSENT: Director Kwiatkowski

ATTEST:



Rachel Pearlman, Board Secretary



Nancy Mora, President - Board of Directors

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 February 14, 2023.

DATED: 2-14-2023