

RESOLUTION 36-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING A CONTRACT CHANGE ORDER WITH NJIRICH & SONS INC., IN THE AMOUNT OF \$27,500 FOR ADDITIONAL CONCRETE WORK ON THE SLUDGE DRYING BED CONCRETE SLAB PROJECT

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 ceased using the Sewer Treatment Plant's sludge drying beds for liquid sludge as the drain systems have failed on all beds; and

WHEREAS, the District has been drying dewatered sludge on the asphalt surface between the District's drying beds and this asphalt slab is undersized and has begun to deteriorate and will soon be unusable for sludge drying; and

WHEREAS, the District engineer was tasked to design a drying pad system that will comply with state regulations as well as meeting the District's needs; and

WHEREAS, the District engineer in cooperation with staff designed new sludge drying bed system; and

WHEREAS, the District approved and issued a Notice Inviting Bids dated May 30, 2018 for the Sludge Drying Bed Improvements, in accordance with its Informal Bid Ordinance 1-06; and

WHEREAS, Informal Bids for the above referenced project were publicly opened and read on June 12, 2018 and three bids were received; and

WHEREAS, the District awarded a construction contract to Njirich & Sons, Inc. and the Board authorized the General Manager to issue construction change orders up to 10% of the contract amount; and

WHEREAS, District staff has determined that additional concrete work is desirable and cost effective to construct while the contractor is on site and using existing costs on a per unit price bid; and

WHEREAS, Njirich & Sons, Inc. has provided a construction change order proposal to complete the desired additional concrete work, and the District desires to modify the contract to include such work.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve a construction contract change order in the amount of \$27,500 for the additional concrete work required, and the General Manager remains authorized to issue additional construction change orders in the amount of 10% of the original contract price.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 13, 2018, by the following vote:

AYES: Directors Armstrong, Swan, Kwiatkowski, and Edwards

NOE:

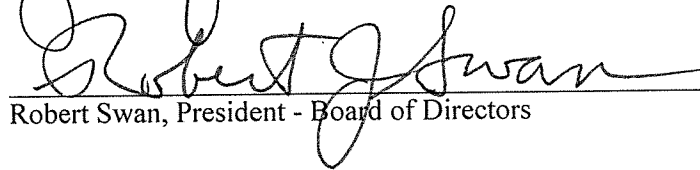
ABSENT: Director Mora

ABSTAIN:

ATTEST:



Jennifer Flores, Secretary



Robert Swan, 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 November 13, 2018.

DATED: NOV. 13, 2018