

RESOLUTION 19-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO CROOK LOGGING FOR THE JONES HILL FUEL BREAK 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 received a grant in the amount \$166,300 from the Department of Forestry and Fire Protection; and

WHEREAS, the project was sent to the District's list of interested contractors on February 24, 2020. Plans were distributed to four (4) general contractors and one bid was received on March 19, 2020; and

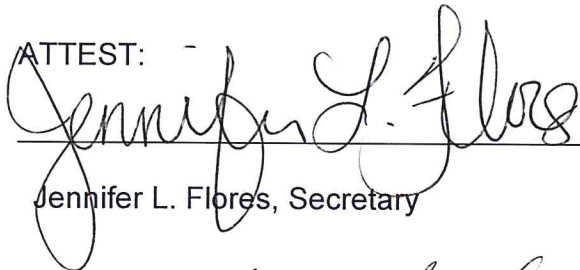
WHEREAS, the District has determined that re-bidding the project will likely not result in additional bidders submitting, and will reduce the amount of work to be completed to match the project budget.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY APPROVE AS FOLLOWS:

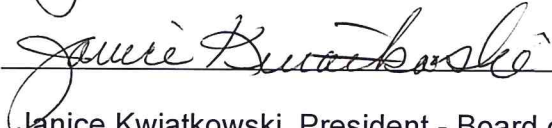
1. The General Manager is authorized to Issue Notice of Award to lowest bidder Crooks Logging.
2. The General Manager is authorized to execute the construction contract with Crooks Logging in the amount of \$2,950 per acre up to a maximum of \$166,300 and once fully executed, shall be attached hereto as Exhibit A.
3. The General Manager is authorized to negotiate Construction Change Orders (CCO) so long as the total cost of the project does not exceed the maximum grant funds available.
4. 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.
5. 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.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 14, 2020, by the following vote:

AYES: Directors Kwiatkowski, Mora, Swan, Edwards, and Armstrong
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 April 14, 2020.

DATED: 4.14.20

