

RESOLUTION 38-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING CONTRACT TO THE LOWEST BIDDER, FARR CONSTRUCTION FOR THE SECOND GARROTTE AND BIG CREEK CLEARWELL REHABILITATION 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 approved Resolution 8-17 on June 12, 2017 which authorized application to the Drinking Water State Revolving Fund and related actions; and

WHEREAS, the District was awarded a Drinking Water Construction Grant Agreement (Project No. 5510009-003C) for \$3.4 million dated March 31, 2020; and

WHEREAS, the Board of Directors adopted Resolution 29-2020 on June 9, 2020 approving the project and authorizing public bidding; and

WHEREAS, the Project was advertised for public bid with bids due at 2:00 PM on August 6, 2020; and

WHEREAS, Four bids were received and publicly opened and read, with the apparent low bidder being Farr Construction with a total bid of \$3,118,200; and

WHEREAS, the bid protest period ends at 2:00 PM on August 13, 2020 after which the District can issue Notice of Award to the successful low bidder; and

WHEREAS, due to the urgency and timing of this project, the Board wishes to authorize the execution of a construction contract at the earliest possible time.

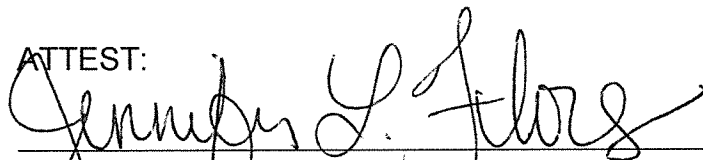
NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District approves Resolution 38-2020 which authorizes the following:

1. Issue Notice of Award on August 14, 2020 to Farr Construction, the lowest bidder for the Second Garrotte and Big Creek Clearwell Rehabilitation Project.
2. Authorize the General Manager to execute the Construction Agreement
3. Authorize Project expenditures of not to exceed \$3,400,000, including Construction Contract Change Orders.

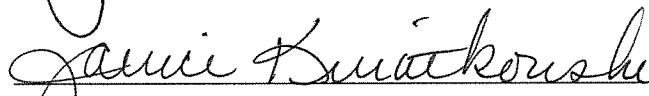
WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on August 11, 2020, by the following vote:

AYES: Directors Armstrong, Edwards, Mora, Kwiatkowski, and Swan
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 August 11, 2020.

DATED: Aug. 11, 2020