

RESOLUTION 47-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT WITH WELL INDUSTRIES, INC., THE LOWEST BIDDER FOR THE HARDROCK GROUNDWATER TEST WELL 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 the authority to construct, operate and maintain the municipal water infrastructure; and

WHEREAS, the District needs to complete improvements to the water infrastructure; and

WHEREAS, the proposed improvements shall be funded in full by a State of California (Department of Water Resources) Urban And Multibenefit Drought Relief Grant; and

WHEREAS, AM Consulting Engineers prepared plans and specifications for the Hardrock Groundwater Test Well Project; and

WHEREAS, the Project was advertised on September 9, 2023 in the Union Democrat; and

WHEREAS, a mandatory pre-bid meeting was held on September 20, 2023 where four (4) contractors attended; and

WHEREAS, the bids received were publicly opened and read on October 4, 2023; and

WHEREAS, the District has the authority to reject any and all bids, and waive any minor irregularities in any bid:

WHEREAS, the District has the right to award the contract to the lowest responsive bidder; and

WHEREAS, Well Industries, Inc. bid dated October 4, 2023 is included herein for reference and we 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 Well Industries, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Well Industries, Inc. in the amount of \$200,200.00 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 October 10, 2023, by the following vote:

AYES: Directors Kwiatkowski, Armstrong, and Edwards

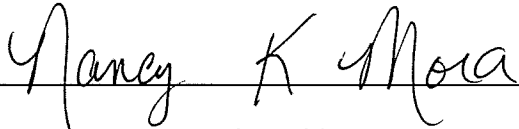
NOES:

ABSTAIN:

ABSENT: Directors Mora, and Swan


Resolution 47-2023

APPROVE:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary

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 October 10, 2023.

DATED: 10-10-2023