

RESOLUTION 20-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH MOYLE CONSTRUCTION, INC. FOR COMPLETION OF THE MARY LAVERONI PARK FLOOD RESTORATION 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, on March 22, 2018, a flash flood occurred in the community that resulted in erosion, deposition of debris, road and parking lot destruction, building and infrastructure damage in Mary Laveroni Park; and

WHEREAS, the District approved and issued a Notice Inviting Informal Bids dated July 13, 2018 for the Mary Laveroni Park Flood Restoration Project, in accordance with its Informal Bid Ordinance 1-06; and

WHEREAS, Informal Bids for the above referenced project were publicly opened and read on July 30, 2018 and two bids were received; and

WHEREAS, District staff has reviewed the bids received and have determined that Moyle Construction, Inc. has delivered the lowest responsive bid; a bid summary is attached hereto as Exhibit A; and

WHEREAS, the District has the authority to reject any and all bids, or to award the contract to the lowest responsive bidder.

WHEREAS, the Moyle Construction, Inc. bid dated July 29, 2018 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 execute the construction contract with low bidder Moyle Construction, Inc. in the amount of \$147,920.
2. 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.
3. The General Manager is authorized to negotiate deductive (cost) change orders that result in a comparable work product.
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.
6. 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 August 2, 2018, by the following vote:

AYES: Directors Armstrong, Edwards, Mora, Kwiatkowski, Swan

NOES: Ø

ABSENT: Ø

ABSTAIN: Ø

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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 2, 2018.

DATED: Aug. 2, 2018