

RESOLUTION 25-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING THE AWARD OF THE
POTABLE WATER STORAGE AND DISTRIBUTION SYSTEM
IMPROVEMENTS PROJECT TO NJIRICH AND SONS, INC. AND TO
AUTHORIZE THE GENERAL MANAGER TO SIGN AN AGREEMENT ON
BEHALF OF THE DISTRICT**

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 has evaluated its water supply vulnerabilities during drought and has identified the need 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 Potable Water Storage and Distribution System Improvements Project; and

WHEREAS, the Project was advertised on June 25, 2024 in the Union Democrat; and

WHEREAS, a mandatory pre-bid meeting was held on July 10, 2024 where four (4) contractors attended; and

WHEREAS, the bids received were publicly opened and read on July 24, 2024; and

WHEREAS, the District has the authority to reject any and all bids, and waive any minor irregularities in any bid, and is required to award the contract to the lowest responsible bidder; and

WHEREAS, Njirich and Sons, Inc. bid dated July 24, 2024 is included in the contract documents as detailed in the project specifications.

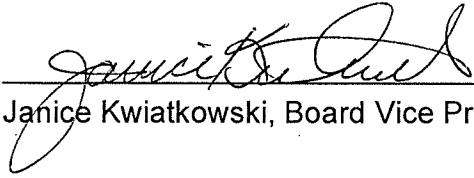
NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. The General Manager is authorized to issue Notice of Award to the lowest bidder Njirich and Sons, Inc.
2. The General Manager is authorized to execute the construction contract to the lowest bidder Njirich and Sons, Inc. in the amount of their base bid of \$2,919,497.08 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 5% 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 September 10, 2024, by the following vote:

AYES: Directors Kwiatkowski, Armstrong, Edwards, and Swan
NOES:
ABSTAIN:
ABSENT: Director Mora

APPROVE:



Janice Kwiatkowski, Board Vice 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 September 10, 2024.

DATED: 9.10.2024