

RESOLUTION 31-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH MOYLE EXCAVATION TO PROVIDE ON CALL EMERGENCY, SMALL CAPITAL IMPROVEMENT PROJECTS AND MAINTENANCE CONSTRUCTION SERVICES

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 is in need of a contractor for small capital improvement projects and to perform maintenance services on an as-needed basis by purchase order for work costing within the bid limits specified in the Uniform Construction Cost Accounting Act (UCCAA); and

WHEREAS, Moyle Excavation is a local, qualified contractor who has been awarded numerous District construction contracts as low bidder and has consistently performed well on a variety of construction and maintenance projects, and

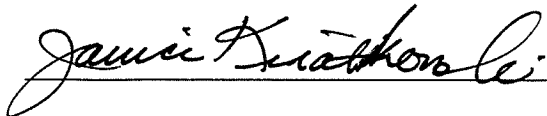
WHEREAS, the District desires to enter into its standard small construction contract with Moyle to establish the terms and conditions for completion of emergency, construction and maintenance projects within the cost limits of District policy, its adopted budget and the expense limits of the UCCAA.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Adopt Resolution 31-2023 Approving Agreement with Moyle Excavation to Provide On Call Emergency, Small Capital Improvement Project and Maintenance Construction Services.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 13, 2023, by the following vote:

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

ATTEST:



Janice Kwiatkowski, Board Vice President



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 June 13, 2023.

DATED: 6.13.2023