

RESOLUTION 53-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE AGREEMENT BETWEEN GROVELAND COMMUNITY SERVICES DISTRICT AND MOYLE EXCAVATION, INC. FOR THE RATTLESNAKE CREEK SEWER REPLACEMENT PROJECT AND APPROVING AN ASSOCIATED BUDGET AMENDMENT

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, a failure in a segment of pipe was verified during the closed-circuit television inspection of the Districts sanitary sewer system; and

WHEREAS, AM Consulting Engineers, Inc. prepared plans for the lift station 16 pipeline improvements; and

WHEREAS, the project was sent to the District's list of interested contractors on, October 28, 2019. Plans were distributed to twelve general contractors and bids were received on November 21, 2019; and

WHEREAS, District Engineer has reviewed the bids received and has determined that Moyle Excavation, Inc. has delivered the lowest responsive bid.

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 lowest bidder Moyle Excavation, Inc.
2. The General Manager is authorized to execute the construction contract with low bidder Moyle Excavation, Inc. in the amount of \$40,150.00 after Contractor's Performance and Payment Bonds are received, and once fully executed, shall be attached hereto as Exhibit A.
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 orders 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 progress 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 December 10, 2019, by the following vote:

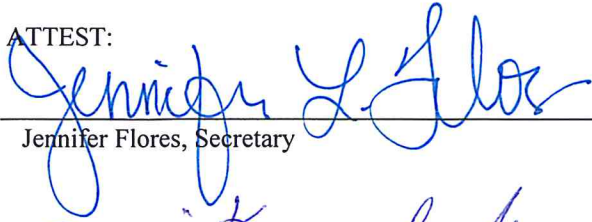
AYES: Directors Kwiatkowski, Mora, Swan and Edwards

NOES:

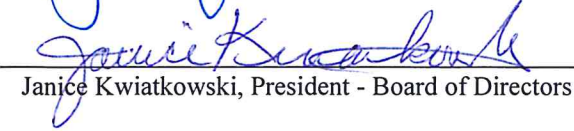
ABSTAIN:

ABSENT: Director Armstrong

ATTEST:



Jennifer 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 December 10, 2019.

DATED: 12.10.19