

RESOLUTION 22-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH SMITH CONSTRUCTION COMPANY, INC. FOR FIRE STATION PAD 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 asphalt approach between Highway 120 and the GCSD Fire Station is heavily weathered and suffers from severe cracking; and

WHEREAS, AM Consulting Engineers, Inc. prepared plans for the new fire station pad; and

WHEREAS, The project was sent to the District's list of pre-approved contractors on February 28, 2019; and

WHEREAS, Plans were distributed to twelve general contractors and four bids were received on March 26, 2019 at the District Office; and

WHEREAS, Smith Construction Company, Inc. was the lowest responsible bidder; and

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

1. The Board of Directors ratifies and approves the General Manager's award of the project contract to the lowest bidder, and to execute the construction contract with Smith Construction Company, Inc. in the amount of \$76,593.66.
2. The General Manager is authorized to negotiate Construction Change Orders (CCO) in an amount not to exceed a 10% 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 April 12, 2019 by the following vote:

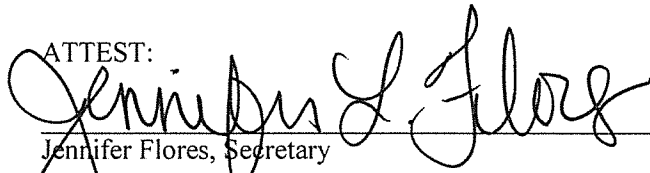
AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

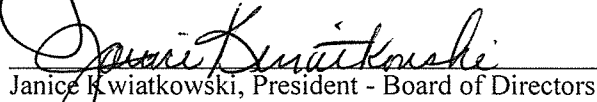
NOES:

ABSENT:

ABSTAIN:

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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2019.

DATED: April 12, 2019