RESOLUTION 48-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICT PAVEMENT REHABILITATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO PROCEED WITH PUBLIC BIDDING

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 Engineer has determined through internal inspection that the District office access road and parking lot has significant wear and aging and that this condition should not be allowed to continue as asphalt failure will worsen exponentially resulting in increased future repair and maintenance costs; and

WHEREAS, The Pavement Rehabilitation at District's Office (Phase 1) project was originally advertised from May 4, 2020 to June 16, 2020, and due to bid defects, the board rejected all bids at the July 14, 2020 board meeting; and

WHEREAS, after modification of pavement rehabilitation project plans and specifications the District Engineer is prepared to issue a revised Notice to Bidders following Board approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 48-2020 Approving the District Pavement Rehabilitation Project and Authorize the General Manager to Proceed with Public Bidding.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on October 13, 2020, by the following vote:

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

NOES: ABSTAIN: ABSENT:

Jennifer L. 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 October 13, 2020.

DATED: 10 13 2020