

**RESOLUTION 18-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO HESSLER CONSTRUCTION FOR THE 2020 BUILDING REPAIRS 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 District's Fire Station, Operations and Admin buildings need repairs; and

**WHEREAS**, the project was sent to the District's list of interested contractors on March 19, 2020. Plans were distributed to seven (7) general contractors and bids were received on March 30, 2020; and

**WHEREAS**, District Engineer has reviewed the bids received and has determined that Hessler Construction 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 Hessler Construction.
2. The General Manager is authorized to execute the construction contract with Hessler Construction in the amount of \$88,605 after Contractor's Payment Bond is 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 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 April 14, 2020, by the following vote:

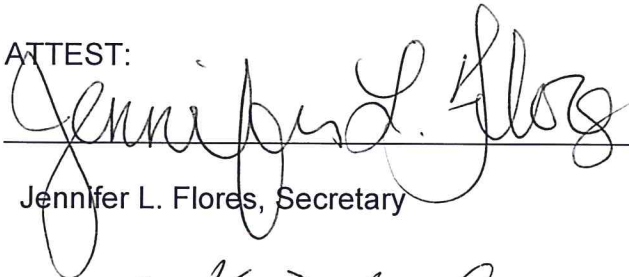
AYES: Directors Kwiatkowski, Mora, Swan, Edwards, and Armstrong

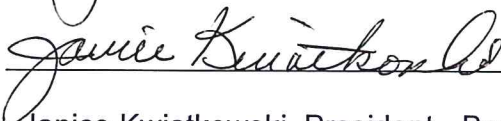
NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
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 April 14, 2020.

DATED: 4.14.20

