

RESOLUTION 48-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A PRELIMINARY DESIGN AND COST ESTIMATE FOR FUTURE EXPANSION OF THE GROVELAND FIRE STATION TO ACCOMMODATE ADDITIONAL STAFFING AND EQUIPMENT

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 routinely prepares master plans and capital improvement plans for its services, to ensure that the desired levels of services can be continued as the community grows and service demands increase in the future; and

WHEREAS, the district has adopted response time and staffing standards for its fire and emergency response services, which will require expansion of the fire station and staffing in the future; and

WHEREAS, the district has prepared preliminary plans for the renovation and expansion of its Groveland fire station, to accommodate the anticipated future full time staffing levels and their housing needs within the station; and

WHEREAS, based on the improvement plans attached hereto and included herein as Exhibit 1, the estimated cost for renovation and expansion of the Groveland Fire Station is shown in the table below:

Groveland Fire Dept. Addition

Plans need full review for ADA and appropriate circulation
Need elevator access if different stories for ADA
Assumption: Out for bid 2023

	S/SF	Cost
SF Dorm Addition	3000	1000 \$3,000,000.00
(E) Remodel	4200	350 \$1,470,000.00
Site Work (assumed minor):		\$300,000.00
Subtotal Construction		\$4,770,000.00

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

1. Accept the preliminary fire station improvement plans contained in Exhibit 1
2. Accept the preliminary engineer's cost estimate
3. Authorize the General Manager to include the fire station improvement cost estimates contained herein, in capital improvement and financial planning for the fire department

WHEREFORE, this Resolution 48-2023 is passed and adopted by the Board of Directors of the Groveland Community Services District on November 14, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, and Swan

NOES:

ABSTAIN:

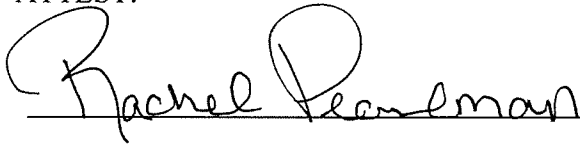
ABSENT: Directors Armstrong and Swan

APPROVE:



Nancy Mora, Board President

ATTEST:



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 November 14, 2023.

DATED: 11/14/2023