

RESOLUTION 26-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH NJIRICH & SONS, INC. FOR INSTALLATION OF NEW CONCRETE SLUDGE DRYING PAD

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 has ceased using the Sewer Treatment Plant's sludge drying beds for liquid sludge as the drain systems have failed on all beds; and

WHEREAS, the District has been drying dewatered sludge on the asphalt surface between the District's drying beds and this asphalt slab is undersized and has begun to deteriorate and will soon be unusable for sludge drying; and

WHEREAS, the District engineer was tasked to design a drying pad system that will comply with state regulations as well as meeting the District's needs; and

WHEREAS, the District engineer in cooperation with staff designed new sludge drying bed system; and

WHEREAS, the District approved and issued a Notice Inviting Bids dated May 30, 2018 for the Sludge Drying Bed Improvements, in accordance with its Informal Bid Ordinance 1-06; and

WHEREAS, Informal Bids for the above referenced project were publicly opened and read on June 12, 2018 and three bids were received; and

WHEREAS, District staff has reviewed the bids received and have determined that Njirich & Sons, Inc. has delivered the lowest responsive bid; a bid summary is attached hereto as Exhibit A; and

WHEREAS, the District has the authority to reject any and all bids, or to award the contract to the lowest responsive bidder; and

WHEREAS, the that Njirich & Sons, Inc. bid dated June 12, 2018 is included herein for reference and are to be included in the contract documents as detailed in the project specifications.

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 Njirich & Sons, Inc. in the amount of \$82,699.00.
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 August 13, 2018, by the following vote:

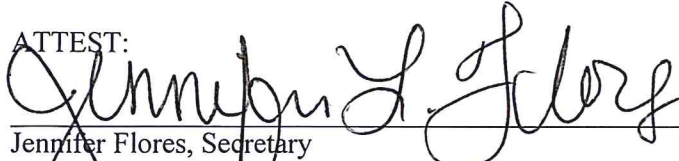
AYES: Directors Armstrong, Mora, Swan, & Edwards

NOES: \emptyset

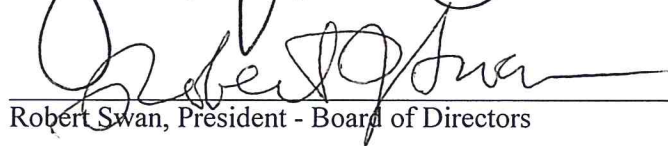
ABSENT: Director Kwiatkowski

ABSTAIN: \emptyset

ATTEST:



Jennifer Flores, Secretary



Robert Swan, 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 August 13, 2018.

DATED: Aug. 13, 2018