

RESOLUTION 19-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PROVOST AND PRITCHARD CONSULTING GROUP FOR THE DESIGN SERVICES FOR THE GROVELAND HETCH HETCHY RAILROAD TRAIL PROJECT, PHASE ONE

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, District issued a Request for Qualifications to professional Engineering Firms for Design Services for the Hetch Hetchy Railroad Trail Project Phase 1 dated May 15, 2024; and

WHEREAS, two (2) proposals were received from qualified consulting firms, and those proposals were reviewed by committee on July 25, 2024; and

WHEREAS, Caltrans is providing funding for the project, and their procedures require the selection of professional consultants be based on qualifications for the work; and

WHEREAS, on review and scoring, the Committee recommends approval of a consulting contract to Provost and Pritchard Consulting Group for the Design Services for the PA&ED Portion of the Hetch Hetchy Railroad Trail Project, Phase 1; and

WHEREAS, future portions of the project work including PS&E, Right-of-Way and Construction/Construction Engineering will be considered by resolution of this Board.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby Adopt Resolution 19-2024 Authorizing the General Manager to Enter into a Professional Services Agreement with Provost and Pritchard Consulting Group for the Design Services for the Groveland Hetch Hetchy Railroad Trail Project, Phase 1. **BE IT FURTHER RESOLVED** that the General Manager is authorized to proceed with the PA&ED portions of the project work.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 10, 2024, by the following vote:

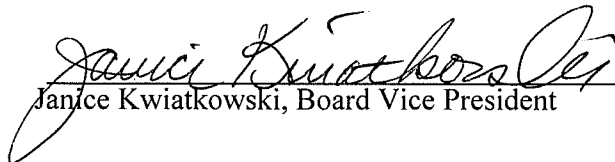
AYES: Directors Kwiatkowski, Armstrong, Edwards, and Swan

ABSENT: Director Mora

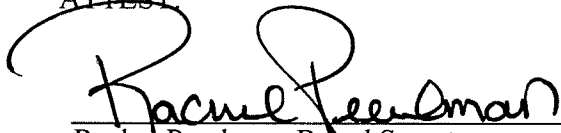
NOES:

ABSTAIN:

APPROVE:


Janice Kwiatkowski, Board Vice 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 September 10, 2024.

DATED: 9.10.2024