RESOLUTION 20-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AWARDING CONTRACTS TO MOYLE EXCAVATION, NJIRICH & SONS, INC, (SMCI) SIERRA MOUNTAIN CONSTRUCTION INC, KEN'S ASPHALT AND HESSLER CONSTRUCTION CO. TO PROVIDE ON CALL EMERGENCY, SMALL CAPITAL IMPROVEMENT AND MAINTENANCE SERVICES

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 is in need of contractors for certain emergency work, Small Capital Improvement and Maintenance Services; and

WHEREAS, the Request for Qualification (RFQ) was sent to the District's list of interested contractors on January 31, 2020. Qualifications from interested contractors were received on March 3, 2020; and

WHEREAS, the District received qualifications from five (5) contractors determined by the District to be qualified and meeting all the Districts specifications for Emergency Work, Small Capital Improvement and Maintenance Services.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Adopt of a Resolution Awarding Contracts to Moyle Excavation, Njrich & Sons, Inc, (SMCI) Sierra Mountain Construction Inc, Ken's Asphalt and Hessler Construction Co. to Provide On Call Emergency, Small Capital Improvement and Maintenance Services.

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:

ennifer L. Flores, Secretary

Janize 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

and held on April 14, 2020. DATED: 4 14 25