



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2023-21

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO LVI ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$155,950 FOR COMMUNITY CENTER/CORPORATION YARD FENCE REPLACEMENT PROJECT PHASE I AND ESTABLISH PROJECT CONTINGENCY RESERVE OF \$20,000

WHEREAS, bids were opened on November 2, 2023, for the Community Center/Corporation Yard Fence Replacement Project Phase I (Project); and

WHEREAS, two bids were received; and

WHEREAS, LVI Engineering Inc. bid will require a minor modification that does *not* affect the total base bid amount; and

WHEREAS, a Project contingency reserve should be established to address the need for bid alternate materials and/or unforeseen field conditions; and

WHEREAS, the FY23-24 CIP has allocated sufficient funds to cover Project costs.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors takes the following actions:

- 1) Awards the contract in the amount not to exceed \$155,950 to LVI Engineering Inc. as the lowest responsible responsive bidder for Community Center/Corporation Yard Fence Replacement Project – Phase I with Base Bid Item No.1 (mobilization costs) reduced by \$4,202.50 and Base Bid Items No. 2-10 each increased by \$466.50.
- 2) Establishes a Project contingency reserve of \$20,000 and authorizes the General Manager to use the reserve for bid alternative materials and/or unforeseen field conditions.
- 3) Authorizes the General Manager to do everything necessary and appropriate to prepare and execute an agreement with LVI Engineering.

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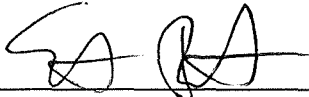
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The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 8th day of November 2023 by the following vote:

AYES:

NAYS:

ABSENT:

A handwritten signature in black ink, appearing to be 'SB', written over a horizontal line.

Steffen Bartschat, President

ATTEST:

A handwritten signature in black ink, appearing to be 'Natalis Callahan', written over a horizontal line.

Secretary, Tamalpais Community Services District