



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2023-22

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH CHANGE ORDERS WITH GLOSAGE ENGINEERING IN AN AMOUNT OF \$380,000 TO: A) REPLACE AN ADDITIONAL 1,300 LINEAR FEET (APPROX.) OF SEWER MAIN PIPELINE ON NORTHERN AND GLENWOOD AVENUES AND SPRINGFIELD WAY AND B) TO REALIGN THE SEWER MAIN ON CABIN DR.

WHEREAS, on September 13, 2023 the Board awarded a contract in the amount not to exceed \$673,405.50 to Glosage Engineering Inc. as the lowest responsible responsive bidder for Sewer Improvement Project – Phase D; and

WHEREAS, the Board established a Project contingency reserve of \$140,000 and authorized the General Manager to use the reserve for open cut rehabilitation work and other unforeseen field conditions; and

WHEREAS, the project has not needed to use Project contingency reserves; and

WHEREAS, Board believes it would be prudent to take advantage of the contractor in the field and consider change orders to add approximately 1,300 linear feet of sewer lines for replacement; and

WHEREAS, change order authority is also requested to construct and realign the sewer main line around a PG&E pole (approx. location 732 Cabin Dr.) which was discovered to have penetrated the sewer main line; and

WHEREAS, the benefit to TCSD to perform the realignment work now is that the contractor's crews and equipment are already in the field which would facilitate the repair in a timely manner and most likely be done at a lower cost; and

WHEREAS, staff has been working with PG&E to resolve this issue; and

WHEREAS, the FY23-24 CIP budget has sufficient funds to cover the change order costs.

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

- 1) Authorize change order of \$290,000 for the replacement of approximately 1,300 linear feet of sewer main line at the following locations:
 - Northern Avenue (approx. 350 linear feet)
 - Springfield Way (approx. 450 ft)

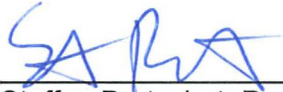
- Glenwood Ave. to Northern Ave. (approx. 500 ft)
- 2) Authorize a change order of \$90,000 for the realignment of the sewer main line on Cabin Dr. (approx. 752 Cabin Dr.) subject to PG&E committing to pay for the realignment work.
 - 3) Authorize the General Manager to work with Nute Engineering to do everything necessary and appropriate to issue and implement the change orders.
 - 4) Allow the project contingency of \$140,000 to also be used for unforeseen field conditions and/or additional costs related to the change orders.

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 13th day of December 2023 by the following vote:

AYES:

NAYS:

ABSENT:



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District