



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO DMR BUILDERS OF SANTA ROSA IN AN AMOUNT NOT TO EXCEED \$141,250 FOR COMMUNITY CENTER RESTROOM REMODEL AND ACCESSIBILITY UPGRADE PROJECT AND ESTABLISH PROJECT CONTINGENCY RESERVE OF \$20,000

WHEREAS, bids were opened on January 4, 2024, for the Community Center Restroom Remodel and Accessibility Upgrade Project (Project); and

WHEREAS, eight (8) bids were received; 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 budget allocated \$130,000 of Measure A funds for the Community Center restroom remodel and accessibility upgrade; and

WHEREAS, project design costs are \$28,450 and the lowest bid received is \$141,250. In addition, a recommended contingency amount of \$20,000 equals a total project amount of \$190,450; and

WHEREAS, additional Measure A funding is needed and staff recommends allocating \$61,000 from the Community Center Stage Improvements project; and

WHEREAS, the stage project, budgeted at \$110,000, is still in design, with construction not expected to begin until FY24-25.

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 \$141,250 to DMR Builders of Santa Rosa as the lowest responsible responsive bidder for the Community Center Restroom Remodel and Accessibility Upgrade Project
- 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) Allocates \$61,000 of Measure A funds from the Community Center Stage Improvements Project to the Community Center Restroom Remodel and Accessibility Upgrade Project budget.

- 4) Authorizes the General Manager to do everything necessary and appropriate to prepare and execute an agreement with DMR Builders of Santa Rosa and to amend the workplan for County Measure A park funds .

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 10th day of January 2024 by the following vote:

AYES: 4 (S. Bartschat, J. Jacobs, S. Levine, M. McMahon)

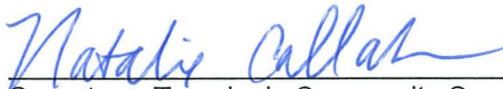
NAYS: 0

ABSENT: 1 (J. Brown)



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District