



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-05

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 \$275,494 FOR THE CORPORATION YARD IMPROVEMENT PROJECT AND ESTABLISH PROJECT CONTINGENCY RESERVE OF \$35,000

WHEREAS, bids were opened on February 8, 2024, for the Corporation Yard Shop Improvement Project consisting of the construction of new restroom, shower, and kitchenette (Project); and

WHEREAS, seven (7) 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 \$185,000 for construction prorated between the Solid Waste, Wastewater, and Parks & Recreation funds; and

WHEREAS, the lowest bid received is \$275,494 and the recommended contingency reserve is \$35,000 which together equals a total project amount of \$310,494; and

WHEREAS, additional funding is needed for the Project and is available in the Solid Waste, Wastewater, and Parks & Recreation Facility Funds.

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

- 1) Authorizes the General Manager to do everything necessary and appropriate to award the contract in the amount not to exceed \$275,494 to DMR Builders of Santa Rosa as the lowest responsible responsive bidder for the Corporation Shop Improvements Project.
- 2) Establishes a Project contingency reserve of \$35,000 and authorizes the General Manager to use the reserve for change orders and/or unforeseen field conditions.
- 3) Authorizes the General Manager to appropriate an additional \$125,494 for the Project as follows: \$72,494 from the Solid Waste Facility Fund, \$26,500 from the Wastewater Capital Reserve (transfer to the Facility Fund), and \$26,500 from the Parks and Recreation Facility Fund.

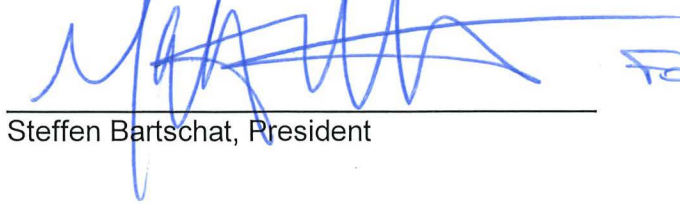
The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 14th day of February 2024 by the following vote:

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

NAYS: 0

ABSENT:

1 (S. Bartschat)



Steffen Bartschat, President

FOR STEFFEN BARTSCHAT

ATTEST:



Secretary, Tamalpais Community Services District