



## TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168  
info@tamcsd.org ♦ www.tamcsd.org

### RESOLUTION NO. 2024-08

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING A CHANGE ORDER FOR THE COMMUNITY CENTER/CORPORATION YARD FENCE REPLACEMENT PROJECT PHASE I IN AN AMOUNT NOT TO EXCEED \$70,000 AND ESTABLISH A PROJECT CONTINGENCY RESERVE OF \$15,000**

**WHEREAS**, at its November 2023 meeting, the Board awarded the Community Center/Corporation Yard Fence Replacement Project Phase I (Project) to LVI Engineering Inc. as the lowest responsible bidder for a total amount of \$155,950; and

**WHEREAS**, LVI has completed Phase I of the project to remove the existing fence and construction of approximately 800 linear feet of new 6 ft redwood fence with 2 ft lattice around the Community Center and parking lot; and

**WHEREAS**, LVI Engineering is now familiar with the topography of the community center parking area and has mobilized resources, along with surplus redwood fencing and lattice onsite, staff requested a change order from LVI for the additional work of a concrete pad, pad grading/compaction, and the replacement of a portion of the fence for the corporation yard; and

**WHEREAS**, the proposed change order is for \$70,000 and 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) Approves the change order in the amount not to exceed \$70,000 to LVI Engineering Inc. Community Center/Corporation Yard Fence Replacement Project – Phase I for a concrete pad, pad grading/compaction, and the replacement of a portion of the fence for the corporation yard.
- 2) Establishes a Project contingency reserve of \$15,000 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 a change order with LVI Engineering.

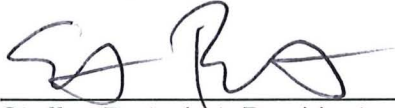
/

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 April 2024 by the following vote:

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

NAYS: 0

ABSENT: 1 (M. McMahon)



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District