



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPT DECLARING AN EMERGENCY PURSUANT TO TCSD PURCHASING POLICIES AND PUBLIC CONTRACT CODE §20806 AND AUTHORIZING THE GENERAL MANAGER TO CONTRACT FOR EMERGENCY REPAIRS FOR SEWER LINES DAMAGED BY A FALLING TREE (APPROX. LOCATION 1235 LATTIE LANE AND 354 PINE HILL)

WHEREAS, on March 29, 2024 staff was informed that a tree had fallen across the sewer line at approximately 1235 Lattie Lane; and

WHEREAS, on April 2, 2024, staff discovered trees fell on the sewer line at approximately 354 Pine Hill Rd; and

WHEREAS, the TCSD engineer reports Lattie Lane has an elevated pipe approximately 60 feet in length with two existing concrete supports for a clear span of 30' and as a result is a critical situation as the existing pipe has been bent by a tree and could fail from a stress fracture; and

WHEREAS, the TCSD engineer believes the Pine Hill pipe situation is much more precarious than Lattie Lane and is at risk of failure because the pipe currently spans the full 60+ feet without any mid-pipe support which far exceeds what a crossing of this type should span and exhibits significant corrosion as the pipe's protective coating has eroded over time; and

WHEREAS, TCSD has adopted purchasing policies to address emergency procurements; and

WHEREAS, TCSD has adopted the Uniform Public Construction Cost Accounting Act (UPCCA); and

WHEREAS, TCSD wishes to declare an emergency pursuant to TCSD purchasing policies and Public Contract Code §20806 due to the urgency of both situations and significant costs for repair; and

WHEREAS, the General Manager will report back at the next regular Board meeting and subsequent meetings, as required, the status of the emergency including estimated costs; and

NOW, THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District declares an emergency situation and authorizes the General Manager to do

everything necessary and appropriate to contract for emergency repairs for both sewer line segments pursuant to TCSD purchasing policies and Public Contract Code §20806.

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