



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-11

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING A CHANGE ORDER FOR THE COMMUNITY CENTER RESTROOM REMODEL AND ACCESSIBILITY UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, at its January 2024 meeting, the Board awarded the Community Center Restroom Remodel and Accessibility Upgrade Project (Project) to DMR Builders (DMR) as the lowest responsible bidder for a total amount of \$141,250, along with a project contingency of \$20,000; and

WHEREAS, DMR has completed most of the project that, when completed, will meet the ADA guidelines requiring a minimum turnaround radius of sixty (60) inches, as well as current accessibility requirements for grab bar, mirror, bath accessories, soap, and towel dispensers; and

WHEREAS, the Southern Marin Fire Protection District (SMFD), prior to issuing a Certificate of Occupancy, requires the bathrooms provide fire alarm emergency and evacuation notification in the form of horns, strobes, and detector devices; and

WHEREAS, recent electrical work by PG&E in the area resulted in an unexpected electrical outage to the Community Center, causing the alarm system to short out and disable the system, thus creating the need to install an entirely new fire alarm system in the Community Center; and

WHEREAS, the proposed change order is approx. \$21,100 to install a new fire alarm system in the Community Center; and

WHEREAS, the change order authority requested is up to \$25,000 to cover unforeseen field conditions; and

WHEREAS, the change order will be funded by permit fees paid by PG&E and Measure A funding.

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 \$25,000 to DMR Builders Community Center Restroom Remodel and Accessibility Upgrade Project to install a new fire alarm system to comply with all applicable fire code requirements.

- 2) Authorizes the General Manager to do everything necessary and appropriate to prepare and execute a change order with DMR Builders and use the project contingency funds as needed.
- 3) Authorizes the General Manager to do everything necessary and appropriate to allocate the PG&E and Measure A funds to the project including any revisions to the Measure A workplan.

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 15th day of May 2024 by the following vote:

AYES: 5 (S. Bartschat, M. McMahon, J. Brown,
J. Jacobs, S. Levine)

NAYS: 0

ABSENT: 0



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District