



## 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. 2024-12

#### RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING AN ADDITIONAL CONTINGENCY RESERVE OF \$20,000 FOR THE CORPORATION YARD SHOP IMPROVEMENTS (RESTROOM & SHOWER IMPROVEMENTS) PROJECT

**WHEREAS**, at its February 2024 meeting, the Board awarded the Corporation Yard Shop Improvements Project to DMR Builders (DMR) as the lowest responsible bidder for a total amount of \$275,494, and a project contingency of \$35,000 for unforeseen field conditions; and

**WHEREAS**, DMR has completed a significant portion of the project, that consists of the demolition of old facilities and the construction of a new restroom, shower and laundry facilities, and kitchenette; and

**WHEREAS**, there were unexpected conditions encountered, causing change orders related to additional electrical wiring and conduit, concrete slab removal and grading, and other unforeseen conditions; and

**WHEREAS**, the additional contingency reserve authority requested is up to \$20,000 to cover unforeseen field conditions; and

**WHEREAS**, the additional contingency will be funded by the following facility funds: TCSD (\$4,000); Wastewater (\$4,000); Solid Waste (\$12,000).

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

- 1) Approves the additional contingency reserve in the amount not to exceed \$20,000 to DMR Builders Corporation Yard Shop Improvements (Restroom & Shower Improvements) Project.
- 2) Authorizes the General Manager to do everything necessary and appropriate to appropriate the funds and use the project contingency as needed.

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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



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Steffen Bartschat, President

ATTEST:



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Secretary, Tamalpais Community Services District