



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-13

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD THE PHASE D SEWER IMPROVEMENT PROJECT NOTICE OF ACCEPTANCE OF COMPLETION AND THE RELEASE OF THE PROJECT RETENTION AMOUNT OF \$66,590.28

WHEREAS, the Tamalpais Community Services District (TCSD) is responsible for the collection of wastewater from homes and businesses in Tam Valley and pumping it to treatment plants located in Sausalito and Mill Valley; and

WHEREAS, the District maintains approximately thirty miles (30) of pipeline, various manholes and cleanouts, and several pump stations, to convey effluent for treatment; and

WHEREAS, at their August 2020 meeting, the TCSD Board approved an updated sewer Capital Improvement Program (CIP) to meet its commitment to repair and replace its sewer collection system; and

WHEREAS, the approved CIP is comprised of multiple phases; and

WHEREAS, in September 2023, the Board awarded the bid to Glosage Engineering Inc. in an amount of \$673,405.50 for the 2023/2024 Sewer Improvement Project Phase D and a project contingency reserve of \$140,000 for open cut rehabilitation work and other unforeseen field conditions; and

WHEREAS, Phase D included the replacement of sewer main pipeline along Eastwood Way, Eucalyptus Way, and portions of Glenwood Ave.; and

WHEREAS, in December 2023, the Board authorized the General Manager to proceed with change orders with Glosage Engineering in an amount of \$380,000 to A) replace an additional 1,300 linear feet (approximately) of sewer main pipeline on Northern and Glenwood Avenues and Springfield Way and B) to realign the sewer main pipeline on Cabin Drive; and

WHEREAS, per the attached Statement of Completion, Nute Engineering states that as of March 19, 2024, Glosage Engineering, Inc has completed work on Sewer Improvement Project Phase D and recommends filing and recording the Notice of Acceptance and Completion with the County and to release the retention payment of \$66,590.28 after the requisite 35-day lien period from the recording date.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District authorizes the General Manager to 1) execute and record the Phase D Sewer Improvement Project Notice of Acceptance of Completion, and 2) release the project retention of \$66,590.28 thirty-five (35) days after the recording date with the County Recorder and pay said retention to Glosage Engineering, Inc. at that time.

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