



## **TAMALPAIS COMMUNITY SERVICES DISTRICT**

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### **RESOLUTION NO. 2024-20**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD THE COMMUNITY CENTER RESTROOM REMODEL AND ACCESSIBILITY UPGRADE PROJECT NOTICE OF ACCEPTANCE OF COMPLETION AND THE RELEASE OF THE PROJECT RETENTION AMOUNT OF \$9,156.52**

**WHEREAS**, the Tamalpais Community Services District (TCSD) is responsible for the maintenance and repairs of the Tamalpais Valley Community Center; and

**WHEREAS**, in January 2024, the Board awarded the bid to DMR Builders in an amount of \$141,250 for the Community Center Restroom Remodel and Accessibility Upgrade and a project contingency reserve of \$20,000 for unforeseen field conditions; and

**WHEREAS**, the renovations consisted of partial demolition of the men's and women's bathrooms and then renovation thereof into two separate gender-neutral bathrooms; and

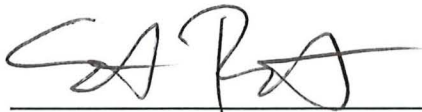
**WHEREAS**, in May 2024, the Board authorized the General Manager to proceed with a change order with DMR Builders in an amount of \$25,000 to install an entirely new fire alarm system in the Community Center; and

**WHEREAS**, per the attached Statement of Completion, Nute Engineering states that as of October 1, 2024, DMR Builders has completed work on the Community Center Restroom Remodel and Accessibility Upgrade and recommends filing and recording the Notice of Acceptance and Completion with the County and to release the retention payment of \$9,156.52 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 Community Center Restroom Remodel and Accessibility Upgrade Project Notice of Acceptance of Completion, and 2) release the project retention of \$9,156.52 thirty-five (35) days after the recording date with the County Recorder and pay said retention to DMR Builders 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 9th day of October 2024 by the following vote:

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



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District