



## **TAMALPAIS COMMUNITY SERVICES DISTRICT**

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### **RESOLUTION NO. 2024-21**

#### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD THE COMMUNITY CENTER/CORPORATION YARD FENCE REPLACEMENT – PHASE I PROJECT NOTICE OF ACCEPTANCE OF COMPLETION AND THE RELEASE OF THE PROJECT RETENTION AMOUNT OF \$13,763.45**

**WHEREAS**, in November 2023, the Board awarded the bid to LVI Engineering, Inc. in an amount of \$155,950 for the Community Center/Corporation Yard Fence Replacement – Phase I and a project contingency reserve of \$20,000 for unforeseen field conditions; and

**WHEREAS**, Phase I of the project consisted of removal of the existing fence and construction of approximately 800 linear feet of new 6 ft redwood fence with 2 ft lattice around the Community Center and parking lot; and

**WHEREAS**, in April 2024, the Board authorized the General Manager to proceed with a change order with LVI Engineering in an amount of \$70,000, and a contingency amount of \$15,000 for the additional work of a gravel pad, pad grading/compaction, and the replacement of a portion of the fence for the corporation yard; and

**WHEREAS**, per the attached Statement of Completion, Nute Engineering states that as of September 13, 2023 LVI Engineering, Inc has completed work on the Community Center/Corporation Yard Fence Replacement Project – Phase I and recommends filing and recording the Notice of Acceptance and Completion with the County and to release the retention payment of \$13,763.45 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/Corporation Yard Fence Replacement Project – Phase Notice of Acceptance of Completion, and 2) release the project retention of \$13,763.45 thirty-five (35) days after the recording date with the County Recorder and pay said retention to LVI 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 9th day of October 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