



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD THE CORPORATION YARD SHOP IMPROVEMENTS (RESTROOM & SHOWER) PROJECT NOTICE OF ACCEPTANCE OF COMPLETION AND THE RELEASE OF THE PROJECT RETENTION AMOUNT OF \$16,548.04

WHEREAS, the Tamalpais Community Services District (TCSD) is responsible for the maintenance and repairs of the Corporation Yard Shop and Garage; and

WHEREAS, in February 2024, the Board awarded the bid to DMR Builders in an amount of \$275,494 for the Corporation Yard Shop Improvements and a project contingency reserve of \$35,000 for unforeseen field conditions; and

WHEREAS, the renovations consisted of the demolition of old facilities and the construction of a new restroom, shower, laundry facilities, and kitchenette; and

WHEREAS, in May 2024, the Board authorized the General Manager to proceed with a change order with DMR Builders in an amount of \$20,000 due to unexpected conditions encountered related to additional electrical wiring and conduit, concrete slab removal and grading; and

WHEREAS, in June 2024, the Board authorized the General Manager to proceed with another change order with DMR Builders in an amount of \$15,000 due to unexpected conditions encountered related to repairing structural damage, wall removal and replacement, concrete slab removal and grading; and

WHEREAS, per the attached Statement of Completion, Nute Engineering states that as of September 5, 2024, DMR Builders has completed work on the Corporation Yard Shop Improvements Project and recommends filing and recording the Notice of Acceptance and Completion with the County and to release the retention payment of \$16,156.52 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 Corporation Yard Shop Improvements Project Notice of Acceptance of Completion, and 2) release the project retention of \$16,548.04 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 13th day of November 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