



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. 2025-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT INCREASING THE SEWER IMPROVEMENT PROJECT PHASE E PROJECT CONTINGENCY RESERVE BY \$50,000

WHEREAS, In December 2024, the Board awarded a contract to Bayside Trenchless Inc in an amount not to exceed \$511,600 for the Sewer Improvement Project Phase E; and

WHEREAS, The Board also approved a project contingency of \$100,000 (approx. 20%) for alternate rehabilitation work for existing sewer pipe and other unforeseen field conditions and authorized the General Manager to use the reserve for unforeseen field conditions and/or alternate rehab work; and

WHEREAS, Field conditions on Pine Street revealed that approximately 275 linear feet of sewer pipe was comprised of asbestos-cement (ACP) and completely encased in concrete, making it impossible to utilize the pipe burst method of sewer replacement; and

WHEREAS, Bayside needed to excavate the area to remove the encasement via open cut and then install the new 8" sewer line by open trench; and

WHEREAS, Due to the contractor's original project bid including an allowance of \$25,000 towards a changed field condition, the net cost to remove and replace 275 linear feet of pipe by open cut is \$55,575; and

WHEREAS, Since \$44,425 will remain in contingency after this change order, staff is requesting an additional allocation of \$50,000 in contingency reserve, bringing the total to \$94,425, and

WHEREAS, The contractor has completed 20% of the project, and it is likely additional unforeseen field conditions will warrant the use of the contingency, and

WHEREAS, The FY24-25 CIP budget allocated \$1,170,000 for Phase E Improvements, funded by COPs, and still has sufficient funding to cover the additional \$50,000 contingency allocation. No budget amendments are required.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors allocates an additional \$50,000 to the project contingency reserve for Sewer Improvement Project Phase E and authorizes the General Manager to use the reserve for unforeseen field conditions and/or alternate rehab work.

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 12th day of March 2025 by the following vote:

AYES: 5 (S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon)
 NAYS: 0
 ABSTAIN: 0
 ABSENT: 0



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District