



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2025-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH A CHANGE ORDER TO THE SEWER IMPROVEMENT PROJECT PHASE E WITH BAYSIDE TRENCHLESS INC IN A NOT-TO-EXCEED AMOUNT OF \$236,000 TO REPLACE 1,600 LINEAR FEET (APPROX) OF SEWER MAIN PIPELINE, MANHOLE REPAIRS AND ALL RELATED APPURTENANCES ON GREEN GLEN WAY, HILLDALE WAY, JEAN STREET, AND NORTHERN AVENUE

WHEREAS, on December 13, 2024 the Board awarded a contract in an amount not to exceed \$511,600 to Bayside Trenchless, Inc. as the lowest responsible responsive bidder for Sewer Improvement Project – Phase E; and

WHEREAS, the Board established a Project contingency reserve of \$100,000 and authorized the General Manager to use the reserve for unforeseen field conditions; and

WHEREAS, in February 2025, the Project needed to use \$55,575 of the contingency reserve to excavate and remove approximately 275 linear feet of pipe via open cut and then install a new 8" sewer line by open trench; and

WHEREAS, in March 2025, the Board added \$50,000 to the Project contingency reserve; and

WHEREAS, as with previous sewer improvement projects, District staff and Nute Engineering evaluated the benefits of expanding the scope of the Project while the contractor is currently deployed with equipment and resources in the field; and

WHEREAS, several factors were considered whether to expand the Project such as competitive bid item pricing of the contractor, easements and areas which are very difficult to access, and the location of pipes in areas where Infiltration and Inflow (I&I) may be a concern; and

WHEREAS, the Board believes it would be prudent to take advantage of the contractor in the field and other factors and consider a change order to add approximately 1,600 linear feet of sewer lines for replacement; and

WHEREAS, the FY24-25 CIP budget has sufficient funds to cover the cost of the change order.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors takes the following actions:

- 1) Authorize a change order of \$236,000 for the replacement of approximately 1,600 linear feet of sewer main line at the following locations:
 - Green Glen Way (approx. 210 linear feet)
 - Hilldale Way (approx. 325 linear feet)
 - Jean Street (approx. 300 linear feet)
 - Northern Avenue (approx. 700 linear feet)
- 2) Authorize the General Manager to work with Nute Engineering to do everything necessary and appropriate to issue and implement the change order.
- 3) Authorize the General Manager to use the project contingency of \$94,425 for unforeseen field conditions and/or additional costs related to the change order.

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 16th day of April 2025 by the following vote:

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

NAYS:

ABSENT:



 Steffen Bartschat, President

ATTEST:

 Secretary, Tamalpais Community Services District