



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2025-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD THE PHASE E SEWER IMPROVEMENT PROJECT NOTICE OF ACCEPTANCE OF COMPLETION AND THE RELEASE OF THE PROJECT RETENTION AMOUNT OF \$53,607.45

WHEREAS, the Tamalpais Community Services District (TCSD) is responsible for the collection of wastewater from homes and businesses in Tam Valley and pumping it to treatment plants located in Sausalito and Mill Valley; and

WHEREAS, the District maintains approximately thirty miles (30) of pipeline, various manholes and cleanouts, and several pump stations, to convey effluent for treatment; and

WHEREAS, the TCSD Board annually approves an updated Five-Year Capital Improvement Program (CIP) to meet its commitment to repair and replace its sewer collection system; and

WHEREAS, the approved CIP is comprised of multiple phases; and

WHEREAS, in December 2024, the Board awarded the bid to Bayside Trenchless Inc. with an amount of \$511,600 for the 2024/2025 Sewer Improvement Project Phase E and a project contingency reserve of \$100,000 for alternate rehabilitation work and other unforeseen field conditions; and

WHEREAS, Phase E included the replacement of 2,300 linear feet of sewer main pipeline in and around Ash Street, Spruce Street, Pine Street, Poplar Street, Marin Avenue, and 300 linear feet of new pipeline added to Lattie Lane; and

WHEREAS, in April 2025, the Board authorized the General Manager to proceed with a change order with Bayside Trenchless Inc in an amount of \$236,000 to replace an additional 1,600 linear feet (approximately) of sewer main pipeline, manhole repairs and all related appurtenances on Green Glen Way, Hilldale Way, Jean Street, and Northern Avenue; and

WHEREAS, per the attached Statement of Completion, Nute Engineering states that as of June 15, 2025, Bayside Trenchless, Inc has completed work on Sewer Improvement Project Phase E and recommends filing and recording the Notice of Acceptance and Completion with the County and releasing the retention payment of \$53,607.45 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 Phase E Sewer Improvement Project Notice of Acceptance of Completion, and 2) release the project retention of \$53,607.45 thirty-five (35) days after the recording date with the County Recorder and pay said retention to Bayside Trenchless, 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 July 2025 by the following vote:

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

NAYS: 0

ABSENT: 0



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District