



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. 2023-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AWARDING A CONTRACT TO GLOSAGE ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$673,405.50 FOR SEWER IMPROVEMENT PROJECT PHASE D, ESTABLISH PROJECT CONTINGENCY RESERVE OF \$140,000, AND AUTHORIZE CONTRACT WITH NUTE ENGINEERING FOR SERVICES DURING CONSTRUCTION

WHEREAS, bids were opened on August 24, 2023, for Sewer Improvement Project Phase D (Project); and

WHEREAS, nine bids were received; and

WHEREAS, Corcus Construction Inc. ("Corcus") has requested the withdrawal of its bid and relief from bid obligations; and

WHEREAS, a Project contingency reserve should be established to address the need for alternate rehabilitation method to open cut and remove existing sewer pipe and other unforeseen field conditions; and

WHEREAS, engineering services during construction are required for this Project; and

WHEREAS, the FY23-24 CIP has allocated sufficient funds to cover Project design, construction, construction management, and contingency reserves.

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

- 1) Approves the withdrawal of the Corcus bid.
- 2) Awards the contract in the amount not to exceed \$673,405.50 to Glosage Engineering Inc. as the lowest responsible responsive bidder for Sewer Improvement Project – Phase D.
- 3) Establishes a Project contingency reserve of \$140,000 and authorizes the General Manager to use the reserve for open cut rehabilitation work and other unforeseen field conditions.
- 4) Authorizes the General Manager to do everything necessary and appropriate to prepare and execute an agreement with Glosage Engineering.

5) Authorizes the General Manager to contract with Nute Engineering for engineering services during construction in an amount not to exceed \$45,000.

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 September 2023 by the following vote:

AYES: 4 (VP Brown; DIR. Jacobs; DIR. LEVINE; DIR McMahon)

NAYS: 0

ABSENT: 1 (Pres. Bartschat)



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District