

RESOLUTION NO. 2020-14



A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT WITH SMITH CONSTRUCTION AND GENERAL ENGINEERING, INC. FOR THE WWTP ACCESS ROAD IMPROVEMENT PROJECT AND ESTABLISH AN OVERALL BUDGET

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, the WWTP access road between Grange Road and the entry gate to the WWTP is in poor condition; and

WHEREAS, contract bid documents were prepared for the repair of this road and the project was advertised for public bidding in accordance with the regulations of the California Public Contract Code; and

WHEREAS, bids for the project were publicly opened on September 10, 2020, in accordance with Section 4104.5 of the California Public Contract Code and other applicable laws; and

WHEREAS, no bids were received; and

WHEREAS, due to the fact that no bids were received, in accordance with Section 22038(c) of the Public Contract Code, local contractors known to have the capabilities of performing the work were contacted and invited to submit bids for the project; and

WHEREAS, the second bid opening for the project was conducted on September 25, 2020; and

WHEREAS, one bid was received for \$120,186.00 from Smith Construction and General Engineering Inc.; and

WHEREAS, staff has determined that the bid from Smith Construction and General Engineering, Inc. is responsive and satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that Smith Construction and General Engineering, Inc. possesses a valid California Contractor's License under the requested Class A, number 731325 (expires 3/31/22) as required to qualify to perform the Project; and

WHEREAS, the Project has been found to be exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) as it consists of repair of existing facilities of both investor and publicly-owned utilities used to provide electric power, natural gas, sewerage, or other public utility services.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, as follows:

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Board of Directors of the Hidden Valley Community Services District.

2. In accordance with the California Public Contract Code Section 20160 *et seq.*, and other applicable laws, the Board of Directors of the Hidden Valley Lake Community Services District hereby finds the bid of Smith Construction and General Engineering, Inc. for the WWTP Access Road Improvements Project to be the lowest responsive bid and waives any irregularities in such bid in accordance with applicable law.
3. The contract for the WWTP Access Road Improvements Project is hereby awarded to Smith Construction and General Engineering, Inc. in the amount of \$120,186.00 conditioned on Smith Construction and General Engineering, Inc's timely executing the Project contract and submitting all required documents, including, but not limited to, executed bonds/surety, certificates of insurance, and endorsements, in accordance with the Project bid documents.
4. The President of the Board is hereby authorized and directed to execute upon submission by Smith Construction and General Engineering, Inc. all documents required pursuant to the Project bid documents for performance of the Project.
5. The overall construction budget for the Project be established at \$154,205.00.
6. District staff are hereby directed to issue a Notice of Award to Smith Construction and General Engineering, Inc for the project.
7. This Resolution shall become effective immediately.
8. All portions of this resolution are severable. Should any individual component of this Resolution be adjudged to be invalid and unenforceable by a body of competent jurisdiction, then the remaining resolution portions shall be and continue in full force and effect, except as to those resolution portions that have been adjudged invalid. The Board of Directors of the Hidden Valley Lake Community Services District hereby declares that it would have adopted this Resolution and each section, subsection, clause, sentence, phrase and other portion thereof, irrespective of the fact that one or more section subsection, clause sentence, phrase or other portion may be held invalid or unconstitutional.

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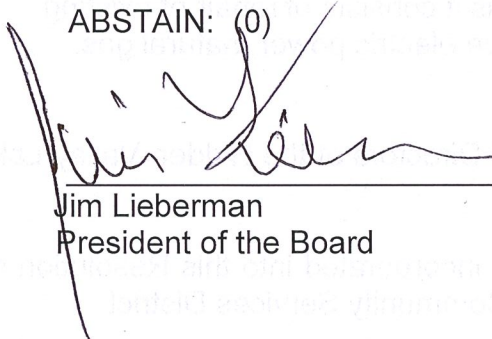
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 6th day of October 2020, by the following vote:

AYES: (4) DIRECTORS GRAHAM, GRAVES, FREEMAN AND LIEBERMAN


NOES: (0)

ABSENT: (1) DIRECTOR BROWN

ABSTAIN: (0)



Jim Lieberman
President of the Board



Dennis White
General Manager/Secretary to the Board

