

RESOLUTION NO. 2019-10



A RESOLUTION APPROVING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT WITH TERRACON CONSTRUCTORS, INC. FOR THE MOUNTAIN MEADOW NORTH WATER MAIN REPLACEMENT PROJECT AND ESTABLISH AN OVERALL BUDGET

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, the water main in Mountain Meadow North is known to be in poor condition and has been repaired on multiple occasions; and

WHEREAS, contract bid documents were prepared for the replacement of this water main 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 October 17, 2019, in accordance with Section 4104.5 of the California Public Contract Code and other applicable laws; and

WHEREAS, five bids were received, the lowest of which was for \$141,808 from TerraCon Constructors, Inc.; and

WHEREAS, staff has determined that the bid from TerraCon Constructors, Inc. satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that TerraCon Constructors, Inc. possesses a valid California Contractor's License under the requested Class A, number 562511 (expires 11/30/19) 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 replacement 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 base bid of TerraCon Constructors, Inc. for the Mountain Meadow North Water Main Replacement Project to be the lowest, responsive bid and waives any irregularities in such bid in accordance with applicable law.

3. The contract for the Mountain Meadow North Water Main Replacement Project is hereby awarded to TerraCon Constructors, Inc. in the amount of \$141,808.00 conditioned on TerraCon Constructors, Inc. 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. There are no change orders allowed that are initiated by the contractor.
4. The President of the Board is hereby authorized and directed to execute upon submission by TerraCon Constructors, 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 \$195,614.00.
6. District staff are hereby directed to issue a Notice of Award to TerraCon Constructors, 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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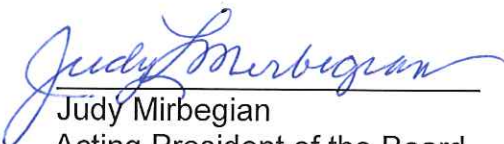
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 5th day of November 2019, by the following vote:

AYES: DIRECTORS GRAHAM, LIEBERMAN, FREEMAN AND MIRBEGIAN

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Judy Mirbegan
Acting President of the Board



Kirk Cloyd
General Manager/Secretary to the Board

