

RESOLUTION 12-2018
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH T & S
INTERMODAL MAINTENANCE, INC. FOR COMPLETION OF THE SADDLE
CREEK STREET REHABILITATION PROJECT**

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District has adopted a goal and Measure A funding to support improvement and long term maintenance of Saddle Creek Roads; and

WHEREAS, the District approved and issued a Notice Inviting Bids dated April 16, 2018 for the Saddle Creek Street Rehabilitation Project, Specification 17/18-01; and

WHEREAS, the District issued three (3) Addenda to the project specifications which modified the proposed work, quantities, pre-bid meeting and bid opening date schedules; and

WHEREAS, Bids for the above referenced project were publicly opened and read on May 23, 2018 and three bids were received; and

WHEREAS, District staff and its Project Engineer, Willdan Engineering, have reviewed the bids received and have determined that T&S Intermodal, Inc. has delivered the lowest responsive bid; a bid summary is attached hereto as Exhibit A; and

WHEREAS, the District has the authority to reject any and all bids, or to award the contract to the lowest responsive bidder.

WHEREAS, the T & S Intermodal, Inc bid dated May 23, 2018 is included herein for reference and are to be included in the contract documents as detailed in the project specifications.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. The General Manager is authorized to execute the construction contract with low bidder T&S Intermodal, Inc in the amount of \$726,330.
2. The General Manager is authorized to negotiate Construction Change Orders (CCO) in an amount not to exceed a 5% increase the original bid and contract amount.
3. The General Manager, on recommendation of the Project Engineer, is authorized to negotiate deductive (cost) change orders that result in a comparable work product.
4. The General Manager is authorized to negotiate a construction start date and issue the Notice to Proceed to the Contractor in accordance with the Project Plans and Specifications.
5. The General Manager, on recommendation of the Project Engineer, is authorized to approve and process Contractor progress payments within the cost limitations stated herein, in accordance with the Project Plans and Specifications.

6. The General Manager, on recommendation of the Project Engineer, is authorized to file the Project Notice of Completion in accordance with the Plans and Specifications.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on May 31, 2018, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN:

ATTEST:



Peter Kampa, Secretary



Ken Albertson, President - Board of Directors

CERTIFICATE OF SECRETARY I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on May 31, 2018. DATED: 5/31/18

