

RESOLUTION NO. 2017-16
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING
AGREEMENT WITH ORR DESIGN OFFICES FOR COMPLETION OF LANDSCAPE
DESIGN WORK ASSOCIATED WITH DESIGN AND BIDDING, CONSTRUCTION
MANAGEMENT AND OTHER PROFESSIONAL SERVICES ASSOCIATED WITH THE
SADDLE CREEK DROUGHT TOLERANT LANDSCAPE IMPROVEMENT 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 owns and maintains the common area landscaping in most of the community, of particular focus and interest being the community entrance and golf resort entrance roundabout, which consisted of thousands of square feet of ornamental turf grass both in street medians and adjacent to the roads; and

WHEREAS, the severe drought of 2013 through 2016 caused the state to adopt prohibitions on the use of ornamental turf in street medians and other irrigation restrictions which resulted in loss of much of the turf, decommissioning of irrigation systems and much expense for temporary aesthetic remedies; and

WHEREAS, the District has directed the evaluation of permanently converting the landscaping in portions of the community common areas from high water using ornamental turf to attractive and water efficient drought tolerant plantings and hardscape; and

WHEREAS, the services of a professional landscape architect is necessary to accurately evaluate the opportunities and constraints associated with conversion of the landscaping, and therefore the District issued a Request for Proposals for the necessary consulting work in October 2017 and received three proposals by the November 17, 2017 deadline; and

WHEREAS, following review of the proposals by the District Landscape Adhoc Committee, the proposal submitted by Orr Design Offices has been determined to be responsive to the Request for Proposals and best meeting the needs of the District; and

WHEREAS, the Orr Design Offices proposal dated November 17, 2017 is attached hereto as Exhibit A.

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 negotiate a final scope of work and fee in accordance with the attached proposal from Orr Design Offices.
2. The work immediately authorized are the tasks associated with the Phase 1 project as detailed in the Proposal and Fee estimate, not to exceed \$25,000 without additional Board approval.
3. The General Manager is authorized to execute the District standard consulting services agreement with Orr Design for the agreed upon work; if an agreement can be reached on an acceptable work scope and fee.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on December 19, 2017, by the following vote:

AYES: 5

NOES: 0

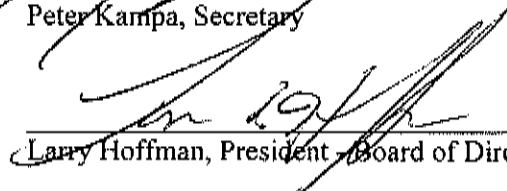
ABSENT:

ABSTAIN:

ATTEST:



Peter Kampa, Secretary



Larry Hoffman, 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 Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on December 19, 2017.

DATED: 12/19/17