

RESOLUTION NO. 2018-07



A RESOLUTION APPROVING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT WITH FARR CONSTRUCTION DBA RESOURCE DEVELOPMENT COMPANY FOR THE CHLORINE CONTACT BASIN REPAIR PROJECT AND ESTABLISH AN OVERALL BUDGET

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, the Chlorine Contact Basin and 2 valve vaults at the WWTP were damaged during the winter storms of 2017; and

WHEREAS, as the storms were state federally declared disasters, the District applied and received approval for FEMA and CalOES funding for the project; and

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

WHEREAS, bids for the project were publicly opened on August 10, 2018 in accordance with Section 4104.5 of the California Public Contract Code and other applicable laws; and

WHEREAS, one bid was received for \$245,888 from Farr Construction California dba Resource Development Company (hereinafter referred to as Farr Construction); and

WHEREAS, staff has determined that the Farr Construction bid satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that Farr Construction possesses a valid California Contractor's License under the requested Class A, number 893537 (expires 3/31/19) 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(d) as it consists of: the restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety.

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 Farr Construction California dba Resource Development Company for the Chlorine Contact Basin Repair Project to be the lowest, responsive bid and waives any irregularities in such bid in accordance with applicable law.

3. The contract for the Chlorine Contact Basin Repair Project is hereby awarded to Farr Construction California dba Resource Development Company in the amount of \$245,888.00 conditioned on Farr Construction California dba Resource Development Company'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 Farr Construction California dba Resource Development Company 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 \$285,477.00.
6. District staff are hereby directed to issue a Notice of Award to Farr Construction California dba Resource Development Company 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.

* * * * *

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 15th day of August 2018, by the following vote:


AYES: Directors, Herndon, Lieberman and Freeman

NOES: Directors, Graham and Mirbegian

ABSENT:

ABSTAIN:





Carolyn Graham
President of the Board



Kirk Cloyd
General Manager/Secretary to the Board