



TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: May 11, 2021

SUBJECT: Agenda Item 6G. Adoption of the Resolution Approving the 2021 Wastewater Treatment Plant Improvements Project Plans and Specifications and Authorize Public Bidding

RECOMMENDED ACTION:

Staff recommends the following action:

I move to Adopt Resolution 14-2021 Approving the 2021 Wastewater Treatment Plant Project Plans and Specifications and Authorize Public Bidding.

BACKGROUND:

In early 2020, the Board approved the purchase of a replacement headworks “rotating screen” which services as the primary removal mechanism for inorganic materials coming into the Wastewater Treatment Plant (WWTP). The screen had failed numerous times and was nearing catastrophic failure. During preparation of the 2020/21 fiscal year budget, the Board also approved the addition of smaller project components into the WWTP Improvements Project. The smaller project components have been combined into the larger headworks project to hopefully receive better construction bids. The components of the project are generally as follows:

1. The installation of the headworks screen purchased in 2020
2. the installation of control manholes and bypass valves on the inlet to the headworks cream system
3. the renovation of electrical controls for the headworks screen system
4. the renovation of the recycled water irrigation system pumps, piping, and valves
5. the upgrade of lift station #2 to the district standards including pumps and pump mounting systems
6. the installation up concrete in the sludge processing area of the wastewater plant

After significant headworks screen manufacturing delays, and covid-19 related electrical design delays, the project design is complete and under internal review. Due to the urgent need to get this project complete, staff seeks authorization from the Board to proceed with bidding. The District Engineer is updating the cost estimate and bidders notice and we will distribute to the Board as

soon as they are available to us. If they are not available by the Board meeting, we can move this item to a special meeting in the future, at the pleasure of the Board.

ATTACHMENTS:

1. Resolution 14-2021

FINANCIAL IMPACT:

To be provided to the Board on receipt. \$1.5 million in funding is immediately available for allocation to this project.

RESOLUTION 14-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING THE 2021 WASTEWATER
TREATMENT PLANT IMPROVEMENTS PROJECT PLANS AND SPECIFICATIONS
AND AUTHORIZE PUBLIC BIDDING**

WHEREAS, the Groveland 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 Engineer has conducted an evaluation of the District's Wastewater Treatment Plant Headworks, Recycled Water Distribution system, Lift Station #2 and solids handling processes and determined that numerous system defects exist and require immediate replacement and upgrade for effectiveness and efficiency; and

WHEREAS, the District applied for and received loan funding in the amount of \$1,500,000 to provide funding for the project; and

WHEREAS, the District Engineer has directed the preparation of project plans and specifications acceptable to the District and the District Engineer is prepared to issue a Notice to Bidders following Board approval.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 14-2021 approving the 2021 Wastewater Treatment Plant Improvements Project Plans and Specifications and Authorize Public Bidding.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 11, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland 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 Groveland Community Services District, duly called and held on May 11, 2021.

DATED: _____