



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: May 9, 2023

SUBJECT: Agenda Item 6D: Adoption of a Resolution Accepting Grant from the County of Tuolumne of the Sewer and Water Infrastructure at the Groveland Community Resilience Center

RECOMMENDED ACTION:

Staff recommends the following action:

I move to adopt Resolution 25-2023 accepting Grant from the County of Tuolumne of the Sewer and Water Infrastructure at the Groveland Community Resilience Center.

BACKGROUND:

In 2020, Tuolumne County (County) showed interest in developing a vacant lot along Ferretti Rd, directly east of the Groveland CSD (GCSB or District) office within parcel 006-090-076. The proposed development area was within the District's service area boundary and was identified as the Resilience Center (Project). The Project included the construction of a large steel building proposed to be used as a community center/area for disaster relief.

DISCUSSION:

During late 2020, plans and specifications were provided by the County to the GCSB for review and approval. Comments were provided by the District Engineer on the new water and sewer infrastructure being proposed to serve the Project as this infrastructure will be adopted by the GCSB following the completion of construction and therefore, will become a part of the GCSB assets.

During 2021, revised plans and specifications were received and approved by the District Engineer. Following approval, the County released the Project for public bidding in accordance with the California Code of Regulation and public contract code.

Construction began later in 2021 and was completed in 2023. The District was integrated into the construction process and provided construction direction regarding existing infrastructure affected by the Project and proposed new District infrastructure being installed to serve to Project. Upon of the new water and sewer infrastructure, District staff completed inspections of the infrastructure and confirmed their compliance with the adopted District standards.

FINANCIAL IMPACT

Construction costs for the additional water and sewer infrastructure needed to serve the proposed Resilience Center were covered in full by the County, at no expense to the District.

ATTACHMENTS:

1. Resolution 25-2023
2. As-built Drawings (Hyperlink due to size)
https://www.gcsd.org/files/f07d059f7/TCRC_Groveland_Civil+As-Builts.pdf
3. Construction Costs

RESOLUTION 25-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING GRANT FROM THE COUNTY OF TUOLUMNE OF THE SEWER AND WATER INFRASTRUCTURE AT THE GROVELAND COMMUNITY RESILIENCE CENTER

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, Tuolumne County (herein the “County”) is the developer of certain real property identified as Resilience Center, a parcel development, APN 066-090-076 (herein the “Project”) situated within the District service area; and

WHEREAS, the District has the authority to construct, operate, maintain and expand water and sewer infrastructure/services within their service area; and

WHEREAS, construction plans, certified by Developers’ Engineer, for the proposed water and sewer improvements were approved by the District Engineer; and

WHEREAS, the County hired a qualified contractor to construct the additional water and sewer infrastructure required to serve the Project, and

WHEREAS, all water and sewer improvements were constructed in accordance with District Standards, and inspected by District staff for compliance; and

WHEREAS, the cost to construct the proposed water and sewer improvements totaled \$104,065.00; and

WHEREAS, As-built drawings for the water and sewer improvements were received and reviewed by the District Engineer and District Staff.

WHEREAS, the County has dedicated the water and sewer improvements to the District; and

WHEREAS, the County has met the conditions for the District to accept the water and sewer improvements in accordance with the Plan Check and Construction Inspection Agreement subject to the following remaining conditions, following the completion of which the District will provide permanent water and sewer services.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 25-2023 accepting Grant from the County of Tuolumne of the Sewer and Water Infrastructure at the Groveland Community Resilience Center contingent upon the following:

1. Dedication of an easement or easements if determined necessary by the District
2. Completion of revisions to the As-built drawings and receipt of the AutoCAD drawings for the new water and sewer infrastructure as needed for District records

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board secretary

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 9, 2023.

DATED: _____

Groveland - Schedule of Contract Values

(This form must be completed by the Contractor for the Project.)

PROJECT NAME: Tuolumne County Resilience Centers - Groveland
 PROJECT #: P2104-TCRC
 CONTRACTOR: Boyer Construction

APPLICATION NO: 20
 APPLICATION DATE: 11/26/2022
 PERIOD TO: 12/25/2022
 PERCENT COMPLETE TO DATE: 100.000%

A	B				C	D		E	F	G	H	I	J
ITEM NO.	DESCRIPTION OF WORK				SCHEDULED VALUE	WORK COMPLETED		MATERIALS STORED THIS PERIOD (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)	
						FROM PREVIOUS APPS	THIS PERIOD						
Activity ID	WBS	Site	Activity Name	Responsible	SCHEDULED	previous	current						
G-M-120	B2.G.MOBL	Groveland	Grov - Mobilization - Construction Entances, laydown and Sanitary	MOYLE	\$ 15,016.00	\$ 15,016.00	\$ -	\$ -	\$ 15,016.00	100%	\$ -	\$ 750.80	
G-S-DEM-100	B2.G.CONST.SIT	Groveland	Grov - Demo - Identify, pothole, and Safe off utilities	MOYLE	\$ 15,715.00	\$ 15,715.00	\$ -	\$ -	\$ 15,715.00	100%	\$ -	\$ 785.75	
G-S-DEM-110	B2.G.CONST.SIT	Groveland	Grov - Demo - Selective Removal	MOYLE	\$ 2,910.00	\$ 2,910.00	\$ -	\$ -	\$ 2,910.00	100%	\$ -	\$ 145.50	
G-S-DEM-120	B2.G.CONST.SIT	Groveland	Grov - Demo - Tree Removal, Offhaul, Clear & Grub	MOYLE	\$ 326,328.00	\$ 326,328.00	\$ -	\$ -	\$ 326,328.00	100%	\$ -	\$ 16,316.40	
G-S-ROU-100	B2.G.CONST.SIT	Groveland	Grov - Site - RG - Rough Grading & Over Ex	MOYLE	\$ 238,169.00	\$ 238,169.00	\$ -	\$ -	\$ 238,169.00	100%	\$ -	\$ 11,908.45	
G-S-ROU-110	B2.G.CONST.SIT	Groveland	Grov - Site - SD - Underground Utilities - 30" Main Storm Drain	MOYLE	\$ 27,378.00	\$ 27,378.00	\$ -	\$ -	\$ 27,378.00	100%	\$ -	\$ 1,368.90	
G-S-ROU-120	B2.G.CONST.SIT	Groveland	Grov - Site - SD - PE & PW Site Retention - walls, drains, and backfill	MOYLE	\$ 162,675.00	\$ 162,675.00	\$ -	\$ -	\$ 162,675.00	100%	\$ -	\$ 8,133.75	
G-S-ROU-130	B2.G.CONST.SIT	Groveland	Grov - Site - SD - BH Site Retention - walls, drains, and backfill	MOYLE	\$ 54,225.00	\$ 54,225.00	\$ -	\$ -	\$ 54,225.00	100%	\$ -	\$ 2,711.25	
G-S-ROU-140	B2.G.CONST.SIT	Groveland	Grov - Site - SD - Underground Utilities - Storm Drain	MOYLE	\$ 258,508.00	\$ 258,508.00	\$ -	\$ -	\$ 258,508.00	100%	\$ -	\$ 12,925.40	
G-S-ROU-150	B2.G.CONST.SIT	Groveland	Grov - Site - Building Pad Final Grade	MOYLE	\$ 25,143.00	\$ 25,143.00	\$ -	\$ -	\$ 25,143.00	100%	\$ -	\$ 1,257.15	
G-S-ROU-160	B2.G.CONST.SIT	Groveland	Grov - Site - SS - Underground Utilities - Sanitary Sewer	MOYLE	\$ 133,567.00	\$ 133,567.00	\$ -	\$ -	\$ 133,567.00	100%	\$ -	\$ 6,678.35	
G-B-SOG-130	B2.G.CONST.BLI	Groveland	Grov - Building - Underslab utilities 6" Fire Riser into building	MOYLE	\$ 5,238.00	\$ 5,238.00	\$ -	\$ -	\$ 5,238.00	100%	\$ -	\$ 261.90	
G-S-ROU-170	B2.G.CONST.SIT	Groveland	Grov - Site - PE - Grease Intercept Tank	MOYLE	\$ 7,566.00	\$ 7,566.00	\$ -	\$ -	\$ 7,566.00	100%	\$ -	\$ 378.30	
G-S-ROU-180	B2.G.CONST.SIT	Groveland	Grov - Site - DW - Underground Utilities - Domestic Water	MOYLE	\$ 173,707.00	\$ 173,707.00	\$ -	\$ -	\$ 173,707.00	100%	\$ -	\$ 8,685.35	
G-S-ROU-190	B2.G.CONST.SIT	Groveland	Grov - Site - FW - Underground Utilities - Fire Water	MOYLE	\$ 71,611.00	\$ 71,611.00	\$ -	\$ -	\$ 71,611.00	100%	\$ -	\$ 3,580.55	
G-S-ROU-210	B2.G.CONST.SIT	Groveland	Grov - Site - SD - FH Site Retention - walls, drains, and backfill	MOYLE	\$ 108,450.00	\$ 108,450.00	\$ -	\$ -	\$ 108,450.00	100%	\$ -	\$ 5,422.50	
G-S-ROU-220	B2.G.CONST.SIT	Groveland	Grov - Site - SD - Offsite Storm Water Connection - Ferretti Road	MOYLE	\$ 11,640.00	\$ 11,640.00	\$ -	\$ -	\$ 11,640.00	100%	\$ -	\$ 582.00	
G-S-FIN-110	B2.G.CONST.SIT	Groveland	Grov - Site - Final Grading	MOYLE	\$ 81,520.00	\$ 81,520.00	\$ -	\$ -	\$ 81,520.00	100%	\$ -	\$ 4,076.00	
G-S-ROU-230	B2.G.CONST.SIT	Groveland	Grov - Site - SS - Offsite Sanitary Sewer - Cross Ferretti Road	MOYLE	\$ 59,366.00	\$ 59,366.00	\$ -	\$ -	\$ 59,366.00	100%	\$ -	\$ 2,968.30	
G-S-ROU-240	B2.G.CONST.SIT	Groveland	Grov - Site - FW DW - Offsite DW and FW - Cross Ferretti Road	MOYLE	\$ 44,699.00	\$ 44,699.00	\$ -	\$ -	\$ 44,699.00	100%	\$ -	\$ 2,234.95	
G-S-FIN-200	B2.G.CONST.SIT	Groveland	Grov - Site - A/C Paving & Patching	MOYLE	\$ 351,401.00	\$ 351,401.00	\$ -	\$ -	\$ 351,401.00	100%	\$ -	\$ 17,570.05	
PCO# 022	CCO# 2	Groveland	CE #040 - Rock breaking activities #2	MOYLE	\$ 3,200.00	\$ 3,200.00	\$ -	\$ -	\$ 3,200.00	100%	\$ -	\$ 160.00	
PCO# 037	CCO# 2	Groveland	ASI 10 Lift station	MOYLE	\$ 26,723.72	\$ 26,723.72	\$ -	\$ -	\$ 26,723.72	100%	\$ -	\$ 1,336.19	
PCO# 044	CCO# 3	Groveland	CE #081 - #097: Domestic & Irrigation Water Line PRV	MOYLE	\$ 11,322.52	\$ 11,322.52	\$ -	\$ -	\$ 11,322.52	100%	\$ -	\$ 566.13	
PCO# 045	CCO# 3	Groveland	CE #082 - #095: Outdoor Restroom Water Shut Off Valve	MOYLE	\$ 1,092.79	\$ 1,092.79	\$ -	\$ -	\$ 1,092.79	100%	\$ -	\$ 54.64	
PCO# 047	CCO# 3	Groveland	CE #058 - ASI 15.1 - LANDSCAPING REVISIONS @ GROVELAND CUL-DE-SAC	MOYLE	\$ 65,525.12	\$ 65,525.12	\$ -	\$ -	\$ 65,525.12	100%	\$ -	\$ 3,276.26	
GRAND TOTALS					\$ 2,282,696.15	\$ 2,282,696.17	\$ -	\$ -	\$ 2,282,696.17	100.00%	\$ -	\$ 114,134.81	