



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: March 12, 2024

SUBJECT: Agenda Item 6B: Adoption of a Resolution Approving the Water Refill Station Project and Authorizing Public Bidding

RECOMMENDED ACTION:

I move to adopt Resolution 05-2024 authorizing the General Manager to permit public bidding for the Water Refill Station Project.

BACKGROUND:

The Groveland Community Service District (Groveland CSD, GCSB) provides potable water services to the surrounding community. Some residents within or adjacent to the service area do not receive potable water services as they have their own potable water source, typically a groundwater well.

During drought conditions, the residents that are providing their own water service have experience depleting groundwater level causing the wells to run dry. There are others in the district who simply do not have access to potable water, which is a risk to health and safety.

To alleviate this hardship, Tuolumne County has developed a program that will provide customers with funding to purchase potable water for residential purposes. To efficiently provide potable water to the residents in need, the Groveland CSD will be installing a new water refill station that will permit residential water bottles and small portable tanks. The fill station is also capable to fill commercial water trucks, which are typically used for construction dust control or firefighting. This secondary source of potable water supply will ensure all residents have constant access to potable water.

DISCUSSION:

The adoption of this resolution will allow staff to publicly bid the Water Refill Station Project and will provide sufficient redundancy during severe drought conditions to ensure the residents in the Groveland CSD are continuously able to access potable water.

FISCAL IMPACT:

Construction costs for the Water Refill Station Project are estimated to cost approximately \$157,200.00 for the complete installation by a general contractor and \$70,000 for the owner furnish water refill station equipment. The grant received from the State of California Department of Water Resources Integrated Regional Water Management Program (IRWMP) was for a total of \$150,000. If bids exceed the total amount of the grant, the Project costs can be reduced by \$77,200 by revising the water refill station equipment from contractor installed to owner installed.

ATTACHMENTS:

1. Resolution 05-2024
2. Engineers Estimate

RESOLUTION 05-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE WATER REFILL STATION PROJECT AND AUTHORIZING THE GENERAL MANAGER TO PERMIT 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 has the authority to construct, operate and maintain sources of water supply for potable water purposes; and

WHEREAS, the District residents need constant access to potable water during drought conditions; and

WHEREAS, the District needs to construct a new water refill station to provide sufficient redundancy for residents during drought conditions; and

WHEREAS, the Groveland Community Services District has received an Integrated Regional Water Management Program grant from the State of California Department of Water Resources to fund the Project in whole; and

WHEREAS, the construction of the proposed new water refill station will have no fiscal impact on the Groveland Community Services District.

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

1. Authorize Staff to solicit bids for the Water Refill Station Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on March 12, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

ATTEST:

Nancy Mora, Board President

APPROVE:

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 March 12, 2024.

DATED: March 12, 2024

Groveland Community Services District
Water Refill Station
Engineers Estimate

Item No.	Item Description	Estimated Quantity	Units	Unit Price	Item Total
1	Mobilization, Demobilization, Bonds and Insurance	1	LS	\$18,000.00	\$18,000.00
2	Demolition	1	LS	\$5,000.00	\$5,000.00
3	Earthwork, Grading, & Concrete Improvements	1	LS	\$20,000.00	\$20,000.00
4	Water Refill Station (Assembly & Installation)	1	LS	\$70,000.00	\$70,000.00
5	Potable Water Supply Piping	35	LF	\$120.00	\$4,200.00
6	Hot Tap	1	EA	\$5,000.00	\$5,000.00
7	Miscellaneous Site Improvements	1	LS	\$5,000.00	\$5,000.00
8	Electrical Improvements	1	LS	\$30,000.00	\$30,000.00
Total Base Bid Price					\$157,200.00