

RESOLUTION R2022-02

A RESOLUTION AUTHORIZING THE DISTRICT TO FULFILL THE CONTRACT WITH M-3 CONSTRUCTION, APPROVE CIP#22-11-01, APPROPRIATE FUNDS IN THE AMOUNT OF \$83,785 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE DISTRICT

WHEREAS, The District maintains the water pipes which deliver water to Rancho Murieta; and

WHEREAS, The District identified a water leak from a valve 15 feet under the ground November 25, 2021 on De La Cruz; and

WHEREAS, The District determined that this leak needed immediate repair, solicited bids, and an Emergency Valve Replacement was authorized by the Board of Directors on December 15, 2021, in the amount of \$46,200, with M-3 Construction, Inc.; and

WHEREAS, The District was informed by M-3 Construction that the project required more extensive excavation to properly repair the valve then detailed in the initial estimate, resulting in a total cost of \$83,785; and

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Authorize the General Manager to sign and execute the agreement, and amendments thereto, with M-3 Construction, Inc. in the amount not to exceed \$83,785 (CIP# 22-11-01), attached as Exhibit 1.
2. Authorize a transfer of funds in the amount of \$83,785 from Water Capital Improvement Projects the total cost of the project and appropriate funds.
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED this 16th day of February, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Merchant, Butler, Pohl

Noes: None

Absent: None

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

Attest:



Amelia Wilder, District Secretary