RESOLUTION R2023-02

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH STAPLES CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF $77,581, AMEND THE FY 2022-23 BUDGET TO INCLUDE A 15% PROJECT COST CONTIGENCY IN THE AMOUNT OF $11,637, AND APPROPRIATE FUNDS IN THE AMOUNT OF $21,218

WHEREAS, The Safety Center building is used for Security operations and provides facility usage for Local Police and Sheriff; and

WHEREAS, The District identified several areas of repair within the Safety Center module and determined these repairs to be necessary and immediate need; and

WHEREAS, The District appropriated funds in the amount of $68,000 in the FY 2022-23 budget for CIP# 23-19-03; and

WHEREAS, The District utilized Sourcewell, a government company that carries competitively bid contracts to assist agencies with streamlining the procurement process; and

WHEREAS, The District received a bid from Staples Construction Company, Inc in the amount of $77,581.

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 Staples Construction Company, Inc. in the amount not to exceed $77,581 (CIP# 23-19-03), attached as Exhibit 1.

2.   Amend the FY 2022-23 Budget in the amount of $21,218 to increase CIP# 23-19-02 total project cost of $89,218 and appropriate funds.

3.   Authorize a transfer of funds in the amount of $21,218 from Security Replacement Reserve to Security Capital Outlay to increase the total cost of the project.

4.   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 18th day of January, 2023 by the following roll call vote:
Ayes: Maybee, Pohl, Jenco, Butler, Booth
Noes: None
Absent: None
Abstain: None

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

[SEAL]

Attest:

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Amelia Wilder, District Secretary