

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-B

Meeting Date: October 11, 2011

Submitted By: Patrick Breen

Presented By: Patrick Breen

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-78 to Approve the Construction Contract with Don Chapin Company, Inc. for the Construction of the Well No. 34 Site Improvement Project

Detailed Description: The Board of Directors is requested to authorize the construction contract and contingency for CIP# OW-0170-C with Don Chapin Company, Inc. for the construction of site improvements for Well No. 34 which was drilled and constructed earlier this year.

The work scope of the construction contract includes: (1) installation of new motor, pump, and column pipe; (2) building structures; (3) electrical equipment; and, (4) site piping and appurtenances to connect the new well site to the MCWD Water system.

In September, the District put out for competitive bid the "Well No. 34 Site Improvement Project" Construction Bid Package. On September 29, 2011, District staff opened bids submitted on a competitive basis from contractors for the Well No. 34 Site Improvement Project. Don Chapin Company Inc, located in Salinas, California, has been deemed the apparent low bidder by submitting a project bid totaling \$662,500. The second place bidder was Howk Systems, Inc., who submitted a bid in the amount of \$716,443, while third and fourth-place bids were submitted for \$744,100 and \$807,500 respectively.

The Don Chapin Company, Inc. bid documents submitted have been examined by staff and are found to be in conformance with the bidding requirements. Staff is recommending an award of contract to Don Chapin Company, Inc. in the amount of \$662,500 including a 15% contingency of \$99,375 for a not-to-exceed project work amount \$761,875. In addition, the District will hold the Payment and Performance Bonds for the full amount bid.

Environmental Review Compliance: An Initial Study/Mitigated Negative Declaration for the Watkins Gate Well and Pipeline/Eastern Distribution System Project and Mitigated Monitoring and Reporting Program was completed and adopted via Board Resolution No. 2011-31, on May 10, 2011.

Prior Committee or Board Action: Resolution No. 2011-31, the Board Adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution System Project; Resolution No. 2011-33, the Board approved the Amendment of the Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation for a Not-to-Exceed Amount of \$167,100;

Board Goals/Objectives: *Strategic Plan, Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact: Yes No

Funding Source/Recap: Funding for this project is from the approved FY 2010/2011 Budget as CIP OW-0170-C under the Ord Community Water Cost Center and is a line item in the FY 2011/2012 Budget. The District will continue requesting partial reimbursements from the State of California Water Resources Control Board for Proposition 50 Funding.

Material Included for Information/Consideration: Resolution No. 2011-78.

Staff Recommendation: Staff recommends the Board of Directors adopt Resolution No. 2011-78 authorizing the construction contract for CIP# OW-0170-C with Don Chapin Company, Inc. for the construction of the Well No. 34 Site Improvement Project, within a not-to-exceed project work amount of \$761,875.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Resolution No Motion By Seconded By

Ayes Abstained

Noes Absent

Reagendized Date No Action Taken

October 11, 2011

Resolution No. 2011-78
Resolution of the Board of Directors
Marina Coast Water District
Authorizing the Construction Contract for CIP# OW-0170-C
With Don Chapin Company, Inc. for the Construction of the Well No. 34 Site Improvement
Project Within a Not-To-Exceed Project Work Amount of \$761,875

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on October 11, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District desires to install a replacement drinking water well and pipeline called the “Well No. 34” as part of the Eastern Distribution System Project; and,

WHEREAS, in Resolution No. 2011-31 the Board adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution System Project; and,

WHEREAS, the timely completion of the subject drinking water well is necessary in order for the District to continue receiving Proposition 50 Funding; and,

WHEREAS, authorization of this subject contract is necessary to complete the work for the Well No. 34 Site Improvement; and,

WHEREAS, Don Chapin Company, Inc. submitted the apparent low bid of \$662,500 and Don Chapin Company, Inc. submittal met the bid requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or the Deputy General Manager/District Engineer to execute a construction contract with Don Chapin Company, Inc. to conduct CIP-OW-0170-C Well No. 34 Site Improvement Project and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution within a Board-authorized not-to-exceed project work amount of \$761,875 that includes a \$99,375 contingency value of 15%.

PASSED AND ADOPTED on October 11, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-78 adopted October 11, 2011.

Jim Heitzman, Secretary