AGENDA ITEM: 5

MEETING DATE: February 20, 2025

RESOLUTION NO. 2025-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AWARDING THE CONSTRUCTION OF THE GROUNDWATER RECHARGE IMPROVEMENTS PROJECT TO A.J. EXCAVATION INC. FOR A BID AMOUNT OF \$239,632.00 AND TO AUTHORIZE THE DISTRICT MANAGER TO SIGN AN AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, the Biola Community Services District has received \$300,000.00 from the CDBG program to construct the Groundwater Recharge Improvements Project; and

WHEREAS, the Biola Community Services District received an additional \$75,000.00 from the CDBG program to construct the Groundwater Recharge Improvements Project; and

WHEREAS, bids for the project were solicited from qualified contractors, opened on December 18, 2024 at the Biola Community Services District; and

WHEREAS, the lowest responsive bid was submitted by A.J. Excavation Inc. in the amount of \$239,632.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Biola Community Services District hereby resolves as follows:

- 1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
- 2. Upon the recommendation of the Project Engineer, the bid for the Groundwater Recharge Improvements Project is hereby awarded to A.J. Excavation Inc. in the amount of Two Hundred Thirty-Nine Thousand Six Hundred Thirty-Two Dollars and Zero Cents (\$239,632.00).
- 3. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.
- 4. That the District Manager shall certify the adoption of this Resolution and that the same shall be in full force and effect.

Passed and adopted this 20th day of February 2025, by the following vote:

AYES:
NOES:
ABSENT:

Kinverly Suarez, Board Secretary

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Board of Directors of the Biola Community Services District duly adopted at a regular meeting thereof held this 20th day of February 2025.

Marisol Camacho, Board Clerk