To: Office of Planning and Research P.O. Box 3044, Room 113 Sacramento, CA 95812-3044	From: (Public Agency): Hidden Valley Lake CSD 19400 Hartmann Road
	Hidden Valley Lake, CA 95467-8371
County Clerk County of: Lake	(Address)
255 North Forbes St	(**************************************
Lakeport, CA 95453	
Project Title: North Shore Court Sewer Rehabil	itation Project
Project Applicant: HVL CSD	
Project Location - Specific:	
North Shore Court and easement in	Hidden Valley Lake
Project Location - City: Hidden Valley Lak	e Project Location - County: Lake
Description of Nature, Purpose and Beneficiar	ies of Project:
The project consists of the rehabilitation of approximately 438 feet of 6-inch asbestos cement sewer main with Cured-in-Place Pipe and the replacement of 181 feet of 6-inch asbestos cement sewer main with PVC pipe. The project is located on North Shore Court and within a public utility easement. The pipe is known to be in poor condition and has been repaired multiple times. The purpose is to rehabilitate aging pipe and to reduce surface water inflow and groundwater infiltration into the sewer system. The beneficiaries are HVL CSD and its customers.	
Name of Public Agency Approving Project: HVL CSD	
Name of Person or Agency Carrying Out Project: HVL CSD	
Exempt Status: (check one): Ministerial (Sec. 21080(b)(1); 15268); Declared Emergency (Sec. 21080(b)(4)) Emergency Project (Sec. 21080(b)(4)) Categorical Exemption. State type and Statutory Exemptions. State code num	3); 15269(a)); ; 15269(b)(c)); d section number: Class 1(b), Section 15301(b)
Reasons why project is exempt:	
The project consists of repair of existing facilities used to provide sewerage services in existing locations and capacities.	
Lead Agency Contact Person: Yolanda Garibay Area Code/Telephone/Extension: (707) 263-0119	
	finding. y the public agency approving the project? • Yes No Date: 6/27/22 Title: Deputy District Engieer
Signed by Lead Agency • Signed by Applicant	
Authority cited: Sections 21083 and 21110, Public Resources Code. Reference: Sections 21108, 21152, and 21152.1, Public Resources Code. Date Received for filing at OPR:	

RESOLUTION NO. 2022-06



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT APPROVING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT WITH PIAZZA CONSTRUCTION FOR THE NORTH SHORE COURT SEWER REHABILITATION PROJECT AND ESTABLISH AN OVERALL BUDGET

WHEREAS, the sewer main in North Shore Court is known to be in poor condition and has been repaired on multiple occasions; and

WHEREAS, contract bid documents were prepared for the replacement of this sewer main and the project was advertised for public bidding in accordance with the regulations of the California Public Contract Code; and

WHEREAS, bids for the project were publicly opened on June 14, 2022, in accordance with Section 4104.5 of the California Public Contract Code and other applicable laws; and

WHEREAS, two bids were received, the lowest of which was for \$206,062 from Piazza Construction; and

WHEREAS, staff has determined that the bid from Piazza Construction satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that Piazza Construction possesses a valid California Contractor's License under the requested Class A, number 406456 (expires 6/30/23) as required to qualify to perform the Project; and

WHEREAS, the Project has been found to be exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) as it consists of replacement of existing facilities of both investor and publicly-owned utilities used to provide electric power, natural gas, sewerage, or other public utility services.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, as follows:

- The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Board of Directors of the Hidden Valley Community Services District.
- 2. In accordance with the California Public Contract Code Section 20160 et seq., and other applicable laws, the Board of Directors of the Hidden Valley Lake Community Services District hereby finds the base bid of Piazza Construction for the North Shore Court Sewer Rehabilitation Project to be the lowest, responsive bid and waives any irregularities in such bid in accordance with applicable law.

- 3. The contract for the North Shore Court Sewer Rehabilitation Project is hereby awarded to Piazza Construction in the amount of \$206,062.00 conditioned on Piazza Construction's timely executing the Project contract and submitting all required documents, including, but not limited to, executed bonds/surety, certificates of insurance, and endorsements, in accordance with the Project bid documents.
- 4. The President of the Board is hereby authorized and directed to execute upon submission by Piazza Construction all documents required pursuant to the Project bid documents for performance of the Project.
- 5. The overall construction budget for the Project be established at \$270,668.00.
- 6. District staff are hereby directed to issue a Notice of Award to Piazza Construction for the project.
- 7. This Resolution shall become effective immediately.
- 8. All portions of this resolution are severable. Should any individual component of this Resolution be adjudged to be invalid and unenforceable by a body of competent jurisdiction, then the remaining resolution portions shall be and continue in full force and effect, except as to those resolution portions that have been adjudged invalid. The Board of Directors of the Hidden Valley Lake Community Services District hereby declares that it would have adopted this Resolution and each section, subsection, clause, sentence, phrase and other portion thereof, irrespective of the fact that one or more section subsection, clause sentence, phrase or other portion may be held invalid or unconstitutional.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 21st day of June 2022, by the following vote:

AYES: BROWN, FREEMAN, LIEBERMAN, MILLERICK AND GRAVES

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

Gary Graves

President of the Board

Dennis White

General Manager/Secretary to the Board

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