

RESOLUTION NO. R2024-09

A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE DISTRICT TO REPAIR THE GRANLEES RAW WATERLINE LEAK UNDER THE MASTER SERVICES AGREEMENT WITH TNT INDUSTRIAL CONTRACTORS, INC. (TNT)

WHEREAS, the District maintains the Granlees Raw Water line, and it was determined that the 33" raw water line that transports water from Cosumnes River via Granlees pump station to Calero Reservoir is leaking; and

WHEREAS, on July 15, 2024, TNT exposed the inspection plate on the raw water lines so that a video camera could be put into the pipe to locate the leak. On July 16, 2024, a camera was placed into the pipe and located multiple leaks and cracks in the pipe;

WHEREAS, at its regular meeting on July 17, 2024, the Board of Directors added the item to the agenda after determining unanimously that an emergency existed as defined by Government Code section 54956.5 and there was an immediate need to act, and the emergency came to the attention of the District subsequent to the agenda being posted; and

WHEREAS, the District has a limited supply of water and does not have time to issue requests for proposals ("RFPs") to solicit proposals to fix the leaks;

WHEREAS, the District did not know the material of the pipe or what exactly was needed for the repairs and did not have five weeks to bring RFPs back to the Board, the Board directed the District staff to have TNT Industrial Contractors, Inc. repair the leak under the Master Services Agreement with TNT Industrial Contractors, Inc., dated January 19, 2023.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The Rancho Murieta Community Services District Board of Directors ratifies the direction of the Board adopted on July 17, 2024, and directs the General Manager to repair the leak under the Master Services Agreement with TNT Industrial Contractors, Inc.,
2. Authorize the cost of the repairs to be paid out of the Water Capital Replacement Reserve Fund, including the cost of TNT, materials, and supplies.
3. The General Manager is authorized to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.
4. This Resolution shall take effect immediately upon adoption.
5. The Secretary shall certify to the adoption of this resolution.

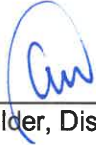
PASSED, APPROVED, and ADOPTED by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting held on the 21st day of August 2024, by the following roll call vote:

Ayes: Booth, Butler, Jenco, Maybee, Pohl
Noes: None
Absent: None
Abstain: None



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

[SEAL]
ATTEST:



Amelia Wilder, District Secretary