

RESOLUTION NO. R2024-11

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

WHEREAS, the District maintains the Recycled Waterline which runs across the Yellow Bridge spanning the Cosumnes River and it was determined that there was a leak in the recycled water line that transports recycled water from the water treatment plant to the Golf Course; and

WHEREAS, at its regular meeting on September 18, 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 an immediate need to stop the leak in this pipe to avoid accidentally discharging recycled water into the Cosumnes River, and does not have time to issue requests for proposals ("RFPs") to solicit proposals to fix the leaks;

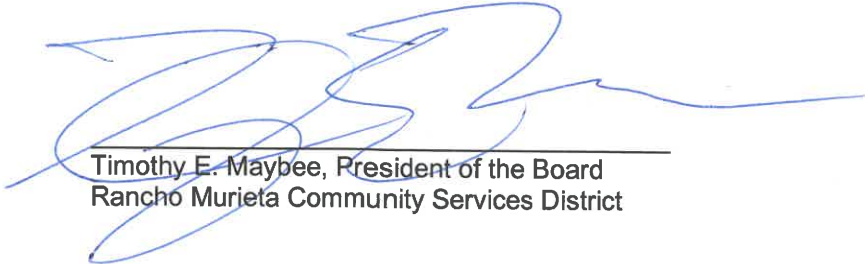
WHEREAS, District Staff tried, unsuccessfully to repair the leak, but were not able to isolate the area of pipe that needed to be repaired to be able to drain the pipe and make necessary repairs. The Board directed the District staff to have TNT Industrial Contractors, Inc. repair the leak under the 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 September 18, 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 Wastewater 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 16th day of October 2024, by the following roll call vote:

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



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

[SEAL]
ATTEST:



Amelia Wilder, District Secretary