

RESOLUTION NO. 2014-26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING GENERAL MANAGER TO APPROVE CERTAIN CHANGE ORDERS ON THE WATER TREATMENT PLANT EXPANSION PROJECT

WHEREAS, on September 18, 2013, the District approved a Professional Services Agreement with Roebbelen Construction Management Services, Inc. ("Roebbelen") for construction manager at risk services in connection with the design and construction of the Water Treatment Plant Expansion Project (the "CMAR Agreement");

WHEREAS, the District has awarded several construction contracts to different trade contractors for the construction of the Project and Roebbelen administers and manages those trade contracts under the CMAR Agreement;

WHEREAS, the Agency desires to minimize any additional costs or schedule delays relating to the construction of the Project by providing timely direction to Roebbelen regarding the approval of contract change orders (i.e., written orders issued by the District that add to or delete from the original construction scope of work, alter the original contract price, or alter the completion date); and,

WHEREAS, the Board of Directors desires to determine and establish the lines of authority and responsibility for the approval of change orders as between the Board and General Manager;

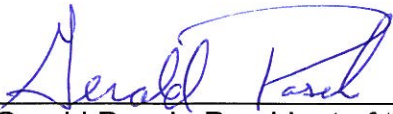
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District as follows:

1. The Board of Directors authorizes and delegates to the General Manager the authority and responsibility to approve the following types and limits of change orders affecting the trade contracts managed by Roebbelen:
 - a. Any change order that reduces or does not result in any change to the contract price or schedule.
 - b. Any change order that extends the scheduled completion date; provided, however, that the General Manager will not approve time extensions totaling in excess of 30 days.
 - c. Any change order that increases a trade contract price by an amount less than \$25,000; provided, however, that (i) the cumulative total of all General Manger-approved additive change orders for all trade contracts over the construction period will not exceed \$125,000, and (ii) a summary of all General Manager-approved change orders will be provided to the directors at each regular District Board meeting.

2. When reviewing and considering the approval of change orders, the General Manager shall give notice to and consult with the Rancho North/Murieta Gardens landowners as may be required by section 1.3(F)(6) of the Rancho North Properties and Murieta Gardens Financing and Services Agreement dated May 27, 2014.
3. Any change order beyond the delegated authority in section 1 requires the approval of the Board of Directors. Any change of the guaranteed maximum budget price in the CMAR Agreement requires the approval of the Board of Directors.


PASSED AND ADOPTED this 17th day of September, 2014 by the following vote:

Ayes: Pasek, Ferraro, Gumbinger
Noes: Belton
Abstain: None
Absent: Martel



Gerald Pasek, President of the Board
Rancho Murieta Community Services District

Attest:



Suzanne Lindenfeld
District Secretary