

RESOLUTION NO. 17-10

**A RESOLUTION OF THE
MORAGA-ORINDA FIRE DISTRICT
APPROVING**

AUTHORIZING SPENDING LIMITS FOR THE STATION 43 PROJECT

WHEREAS, on October 19, 2016, the Moraga-Orinda Fire District of Contra Costa County (“District”) voted to award a contract for construction of Fire Station 43 to Pacific Mountain Contractors; and;

WHEREAS, the contract for construction of Fire Station 43 requires the District to approve all changes and modifications to that agreement; and,

WHEREAS, the District has determined that the Fire Chief should have limited flexibility to approve certain changes and modifications to the contract for construction of Fire Station 43 to efficiently assist in managing the construction process in connection with the District’s construction manager,

NOW THEREFORE, BE IT RESOLVED that the District grants the Fire Chief the following authority to modify or amend the contract for construction of Fire Station 43:

1. The Fire Chief may authorize any single change or modification to the contract for construction of Fire Station 43 in an amount not to exceed ten thousand dollars (\$10,000), without prior consent of the Board.

2. The Fire Chief may authorize up to a maximum aggregate of fifty thousand dollars (\$50,000) in changes and modifications to the contract for construction of Fire Station 43, without prior consent of the Board.

3. The Board President and the Board’s Finance Chair can increase the Fire Chief’s authorization stated in item 2 above from fifty thousand dollars (\$50,000) in changes and modifications to the contract for construction of Fire Station 43 to seventy-five thousand dollars (\$75,000).

4. Any increase in the Fire Chief’s authorization to authorize changes and modifications to the contract for construction of Fire Station 43 in excess of seventy-five thousand dollars (\$75,000) requires approval from the District’s Board.

PASSED, APPROVED and ADOPTED this 17th day of May, 2017 at the regular meeting of the District Board of Directors held on May 17, 2017 at 2100 Donald Drive, Moraga, California, 94556, on motion made by Director Jex, seconded by Director Anderson, and duly carried with the following roll call vote:

AYES: Directors Anderson, Barber, Famulener and Jex

NOES: None

ABSENT: Director Jorgens

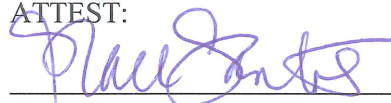
ABSTAIN: None

Dated: May 17, 2017



Kathleen Famulener, President
Board of Directors

ATTEST:



Grace Santos, District Clerk