



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2022-32

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO CONTRACT FOR THE PURCHASE AND INSTALLATION OF NEW STAINLESS STEEL CABINETS AND COUNTERTOPS IN THE TAM VALLEY COMMUNITY CENTER KITCHEN IN AN AMOUNT NOT TO EXCEED \$90,000

WHEREAS, the Tam Valley Community Center is a facility that has served the community for over 30 years; and

WHEREAS, due to heavy usage over the years, from both TCSD events and private events, the Community Center kitchen cabinets and countertops need replacement; and

WHEREAS, at their February 2022 meeting, the TCSD Board created a Community Center Repairs Ad Hoc Subcommittee to prioritize repair projects to the facility; and

WHEREAS, replacing the kitchen cabinets and countertops has been an aim of the Board for many years and previous replacement efforts focused on replacing the current cabinets and countertops with stainless steel; and

WHEREAS, stainless steel is typically used in commercial kitchens and a limited number of contractors work with stainless; and

WHEREAS, since the community center kitchen is not a commercial kitchen and is considered a smaller project, along with relatively few available contractors with stainless steel expertise, staff received only one proposal from a local vendor, Forest Restaurant Supply in the amount of \$73,066.23; and

WHEREAS, approximately \$7,000 is allocated for demolition costs, a new dishwasher, and a contingency for unforeseen field; and

WHEREAS, there is currently \$40,000 of Measure A funds budgeted for the Tam Valley Community Center kitchen cabinets and countertops replacement project; and

WHEREAS, TCSD has a total Measure A allocation of \$224,673.96 for FY22-23; and

WHEREAS, if the Board approves the additional \$40,000 of Measure A funds towards the kitchen project tonight, staff will reallocate funds from the Community Center Stage Accessibility Improvements project and amend the Measure A work plan reflecting the change in allotment.


THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District authorizes the General Manager to do everything necessary and appropriate to: 1) contract for the purchase and installation of stainless steel cabinets and countertops for the Tam Valley Community Center Kitchen Project in an amount not to exceed \$80,000 and 2) reallocate \$40,000 from the Community Center Stage Accessibility Improvements Project to the Tam Valley Community Center Kitchen Project and amend the TCSD Measure A workplan for the additional allocation of funds.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 9th day of November 2022 by the following vote:

AYES:

NAYS:

ABSENT:



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District