



Lake Shastina Community Services District

RESOLUTION 7-87

RESOLUTION PERTAINING TO CONSTRUCTION AND FINANCING OF FIRE/POLICE STATION FOR THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT.

WHEREAS, the District by prior action of May 28, 1984 approved \$4.00 per lot for an allocated fund for the purchase of an equipped pumper unit and building to house fire fighting units, and

WHEREAS, the allocated building fund as of 9/30/87 contains \$65,497, and

WHEREAS, the unrestricted General Fund as of 9/30/87 has current assets in excess of \$76,000, and

WHEREAS, the previously rejected bids for constructing of the Fire/Police Station averaged in excess of \$200,000, and

WHEREAS, the cost estimate for materials and contracts prepared by Mr. Myron Everhart for the Master Planning Committee is \$123,000, and

WHEREAS, the cost of bond counsel and engineer report are estimated to be \$3750 and \$2500 respectively, and

WHEREAS, the District desires to provide a Fire/Police Station, as soon as possible, without expending additional funds for obtaining a bond issue and without increasing present user fees, and

WHEREAS, the District can realize a potential savings of up to \$75,000. by acting as the General Contractor, and

WHEREAS, it is necessary to provide adequate control over volunteers and assistance to numerous sub-contractors involved in the construction project, and

WHEREAS, Sections 16020 and 16021 of the Health and Safety Code require a licensed architect, civil engineer or structural engineer to make periodic inspections during the course of construction and make reports of the results of the inspections to the Building Department, and

WHEREAS, spirited district residents with construction experience and considered to be competent and highly motivated to complete the construction of the Fire/Police station in a timely manner, and

WHEREAS, the Master Planning Committee recommends construction of the Fire/Police station, including road, driveways and walkways in accordance with approved plans and specifications procuring the necessary furnishings and equipment and providing for low maintenance landscaping and irrigation system and that said work shall be performed by volunteer labor where appropriate and in the sole judgment of the Project Construction Manager;

NOW, THEREFORE, BE IT RESOLVED

1. that the Lake Shastina Community Services District be appointed as the prime contractor for the construction of the Fire/Police station, and
2. that Mr. Myron Everhart be employed by the District as Project Construction Manager at no cost to the District other than out-of-pocket expenses which will be submitted to the District's General Manager on a bi-weekly basis, and
3. that District Engineer, Mr. William Bradbury, be designated as Project Engineer and District Inspector responsible for submission of, "Special Inspector's Report" to the Siskiyou County Building Department weekly using form 284-16, revised 12/16/86, and
4. that present loan application with Farmers Home Administration be withdrawn, and
5. that funding for construction of Fire/Police station shall be from the Fire Fund reserve account supplemented from the General Fund per Board approval for each withdrawal therefrom, and
6. that volunteers accepted by the Project Construction Manager will be covered by Workers Compensation Insurance provided by the District through Program CSDA, and
7. that a volunteer log book shall be maintained at the construction site to record the hours worked by each previously approved volunteer, and
8. that construction will be in accordance with approved plans and specifications, and
9. that all materials and supplies for use in construction of the Fire/Police Station may not be purchased if the cost thereof exceeds five thousand dollars (\$5000) without calling for bids and awarding the contract therefor to the lowest responsible bidder per Government Code 20685

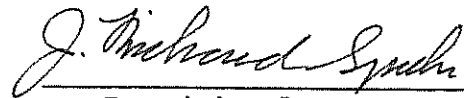
RESOLUTION 7-87

Passed and adopted by the Board of Directors of the Lake Shastina Community Services District, County of Siskiyou, California, at a meeting thereof held on the 13th day of October, 1987, by the following vote of the members thereof:

AYES, and in favor thereof, Directors: Spahr, Dutro, Applegate

NOES, Directors: Harrison

ABSENT, DIRECTORS: Trager



J. Richard Spahr
President

ATTEST:



Mary M. Krolak, District Secretary

LAKE SHASTINA COMMUNITY SERVICE DISTRICT

MINUTES

OCTOBER 13, 1987

- I. CALL TO ORDER & ROLL CALL - President Spahr called the meeting to order at 1:30 p.m. Directors present: Director Spahr, Dutro, Harrison and Applegate. Absent: Director Trager

- II. APPROVAL OF MINUTES OF REGULAR MEETING OF 8 SEPTEMBER 1987 AND SPECIAL MEETING 15 & 22 SEPTEMBER 1987.

Director Spahr asked that Minutes of September 22, paragraph 1, item 1 be corrected to read: 1. Mr. Sperry advised Board that Community Facilities District Funding is most appropriate and legal method, deleting, "that the bond."

Director Dutro moved that we accept the minutes as amended. Seconded by Director Harrison. Upon vote motion carried unanimously

- III. PUBLIC COMMENT PERIOD - Bobby Johnson a property owner stated she had submitted several complaints on various issues to the Police Department and never received any feed back regarding these issues. She addressed the matter via a letter to the the Fire/Police Commissioner Trager and still has not heard from him. The Boards consensus was this will have to be addressed with Commissioner Trager, as he was not present to answer her concerns.

James Middleton thanked the Board for giving him the opportunity to train with the Police Department, even though he will not be retained as a regular officer for Lake Shastina Police Department and commended Officer Waddell's professionalism as a Police Officer.

- IV. PUBLIC HEARING - Director Spahr provided background information to support Resolution 7-87: Pertaining to Construction and Financing of Fire/Police Station.

In summary, bids that came in from contractors averaged in the \$215,000 plus range. If we build using professional volunteer help, it has been estimated by Myron Everhart to be a total cost figure of approximately \$148,000. We presently have \$65,000 in allocated building fund and \$76,000 in the unrestricted General Fund and a projected \$15,000 to be collected income this coming year with a total of \$156,000 that could be available for the project, thus we could feasibly be debt free, if the District acts as General Contractor.

Highlights and concerns addressed by Director's were as follows:

Director Applegate was concerned that Project Construction Manager Myron Everhart, was not going to be monetarily compensated for his work, but the District Engineer would be paid. General Manager Smith pointed out that District Engineer is paid \$40 per hour and what we are paying for, is his license or seal on a weekly inspection report, which will be required by law for this project. After a general discussion among the directors, it was the consensus of the Board that we develop some means to compensate the Project Construction Manager for the time he will be putting into the project.

Director Harrison advised the board that often times a Construction Manager can be compensated by a percentage of the savings to the project.

Director Harrison brought to the attention of the board that local contractors in the area were unhappy about us using volunteer labor, rather than contracting out. Board members expressed, if they can save \$75,000 to \$100,000 of the Property Owner's money by acting as General Contractor, they as a board felt obligated to use this method.

President Spahr entertained a motion to adopt Resolution 7-87 incorporating the comments that would provide compensation to Construction Project Manager. Director Dutro moved to accept Resolution as stated by President Spahr. Seconded by Director Applegate. Upon roll call vote: ayes: Director Spahr, Dutro and Applegate, noes: Director Harrison. Motion carried.

V. APPROVAL OF CONSENT AGENDA

Director Harrison moved to approve Consent Agenda. Seconded by Director Dutro. Upon vote motion carried unanimously.

VI. WRITTEN COMMUNICATIONS

A. h/mt Newsletter Jul-Aug 87 re: Community Master Plan. General Manager said this was provided as info to the Directors and will be available in the Office Reading File.