

RESOLUTION NO. 2022-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTROVILLE
COMMUNITY SERVICES DISTRICT ENGAGING
SIGNS BY VAN FOR THE DESIGN, FABRICATION, AND INSTALLATION OF
THE CASTROVILLE LANDMARK SIGN**

WHEREAS, Castroville Community Services District (“District”) is a Community Services District created pursuant to Government Code Section 61000; and

WHEREAS, the District has been awarded a Caltrans grant (“Caltrans Grant”) to replace the Castroville Landmark Sign spanning Merritt Street; and

WHEREAS, replacement of the Castroville Landmark Sign spanning Merritt Street requires the design, fabrication, and installation of a new 63 foot steel overhead sign replicating the Castroville Landmark Sign (“LANDMARK SIGN”); and

WHEREAS, the Caltrans Grant Estimates the cost to complete the design, fabrication, and installation of the LANDMARK SIGN, as set forth in the Caltrans Grant Estimate attached hereto as Exhibit A (“Grant Estimate”); and

WHEREAS the General Manager has determined that the highly specialized work associated with the LANDMARK SIGN design, fabrication, and installation, requires a distinctly qualified company to render the work required, given the LANDMARK SIGN size and location spanning the entire main street in the community of Castroville, and the nature of its construction; and

WHEREAS, SIGNS BY VAN is a licensed contractor, State Contractors license number 866499; and

WHEREAS, the General Manager has determined that the nature of the work done by SIGNS BY VAN for which the DISTRICT seeks to engage SIGNS BY VAN is of unique and specialized work, as set forth in the Sole Source Justification document attached hereto as Exhibit B; and

WHEREAS, the District has previously engaged SIGNS BY VAN to design and install the entrance signs to the Castroville community, for which SIGNS BY VAN demonstrated its work quality and competence to do said work; and

WHEREAS, based on SIGNS BY VAN specialty qualifications and its prior services provided to the District, the General Manager has determined that SIGNS BY VAN has demonstrated the specialized skills, demonstrated competency, and holds the professional qualifications necessary for the satisfactory performance of the work and services required to design, fabricate and install the LANDMARK SIGN; and

WHEREAS, the scope of work to be done by SIGNS BY VAN and the invoices submitted by SIGNS BY VAN for payment of said work by Caltrans, are to be consistent with the Caltrans Grant Estimate funding provisions for the design, fabrication, and installation work for the LANDMARK SIGN.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Castroville Community Services District Board of Directors hereby finds:

1. That that the nature of the work done by SIGNS BY VAN for which the DISTRICT seeks to engage SIGNS BY VAN is of unique and specialized work;
2. That engaging SIGNS BY VAN for the work associated with design, fabrication, and installation of the LANDMARK SIGN is appropriate and consistent with the public interest because the nature of the services and work required for the design, fabrication, and installation of the LANDMARK SIGN is of such a nature that it can only be provided by certain contractors, such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bid would thus be undesirable, impractical, or impossible;
3. That the District has previously engaged SIGNS BY VAN and finds that SIGNS BY VAN has demonstrated their specialized skills, competency and qualifications necessary for the satisfactory performance of the design, fabrication, and installation services required; and
4. That invoices, and payments thereof, for the design, fabrication and installation of the LANDMARK SIGN will be made pursuant to the Caltrans Grant Estimate and requirements; and
5. That installation of the LANDMARK SIGN involves the installation of a small structure, which is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under Section 15301(d), 15302(c) and 15303(d) of the CEQA Guidelines and Sections 21080(9) and 21084 of the Public Resources Code. Further CEQA review therefore is not required for the District to accept the SIGN BY VAN Proposal.

BE IT HEREBY FURTHER RESOLVED that the Board of Directors hereby approves engaging SIGNS BY VAN for the design, fabrication, and installation of the LANDMARK SIGN as set forth in Exhibit A, subject to the SIGNS BY VAN invoices for the payment of said work being consistent with Caltrans Grant Estimate and funding requirements and funds being made available by Caltrans.

BE IT HEREBY FURTHER RESOLVED that the Board of Directors hereby directs the General Manager or his or her designee to take all steps necessary to implement and complete the design, fabrication, and installation of the LANDMARK SIGN, as set forth herein.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Castroville Community Services District duly held on the 18th day of October 2022, by the following vote.

Ayes: Director(s) Stefani, Dania, Padilla & Cochran
Noes: Director(s) Ø
Absent: Director(s) Melgoza
Abstained: Director(s) Ø

ATTEST:
Lidia Santos
Lidia Santos, Secretary
(SEAL)

James Cochran
James Cochran, Board President

Exhibit A

05-1P540 Castroville Arch - Estimate for Cooperative Agreement 5/25/2022

Design Services Sign (Signs by Van) Includes 3 Proofs	1 LS	\$2,500.00	\$2,500.00
Design Services Banners (4 Designs) (Signs by Van) Includes 3 Proofs each	1 LS	\$2,500.00	\$2,500.00
Traffic Management Plan (MNS CSD Consultant)	1 LS	\$15,000.00	\$15,000.00
Structural Engineering Plans (YJ Inc Engineering)	1 LS	\$13,500.00	\$13,500.00
Electrical Engineering Plans (Premier Renewables)	1 LS	\$6,500.00	\$6,500.00
Water Pollution Control Plan (MNS CSD Consultant)	1 LS	\$2,000.00	\$2,000.00
SUBTOTAL			\$42,000.00
Job Site Management (Storm Water)	1 LS	\$5,000.00	\$5,000.00
Locate Existing Utilities	1 LS	\$10,000.00	\$10,000.00
Lead Compliance Plan	1 LS	\$2,000.00	\$2,000.00
Construction Area Signs (includes CLCA sign)	1 LS	\$5,000.00	\$5,000.00
Demolition, Removal and Disposal (Footing and Structure)	1 LS	\$15,000.00	\$15,000.00
Traffic Control System	1 LS	\$15,000.00	\$15,000.00
Construction Area Signs (includes CLCA sign)	1 LS	\$5,000.00	\$5,000.00
Fabrication (Steel Structure and Cedar Sign both include anti graffiti coating)	1 LS	\$200,000.00	\$200,000.00
Fabrication Banners (8 total)	1 LS	\$5,000.00	\$5,000.00
Installation Structure (includes footing and set w/crane)	1 LS	\$21,000.00	\$21,000.00
Install Sign (includes lighting, and banners, and test lights)	1 LS	\$26,000.00	\$26,000.00
Minor Concrete (Sidewalk) Finish Work	1 LS	\$5,000.00	\$5,000.00
Site Clean Up	1 LS	\$3,700.00	\$3,700.00
SUBTOTAL			\$317,700.00
Mobilization (10%) (for Engineering Items only)	1 LS	\$31,770.00	\$31,770.00
CSD Contract Management*	1 LS	\$29,500.00	\$29,500.00
SUBTOTAL			\$61,270.00
CONTINGENCY 5%			\$21,048.50
TOTAL			\$442,018.50

* (Est per CSD 03-14-22)

Sole Source Justification
Castroville Community Services District

VENDOR'S NAME: SIGNS BY VAN
ADDRESS: 16130 Highway 156
Salinas, CA 93907-8603
PHONE or EMAIL: 831-663-2663
sales@signsbyvan.com

DATE: _____
INITIATED BY: _____
PROJECT NO: _____

Description of Item(s) and cost. Explain why this good or service is needed.

Design, fabricate, and install the replacement 63 foot steel overhead Castroville Landmark Sign spanning Merritt Street. This is a large specialty sign that takes a special expertise, skill, tools, etc. to design and build for which Signs by Van has said speciality expertise.

Justification for Goods, Materials, Equipment and Service Contracts

- Only known supplier of item or service. (Explain how this was verified.)
- Supplier proprietary item. (Supplier is the only manufacturer of this item. List the reasons why no substitute item can be used. Explain why there are no alternate equipment providers that can bid on the same proprietary item.)
- Required for Emergency Response. (Describe emergency and date of occurrence. Why is item essential to emergency response.)
- Other (eg. Previously approved sole-source equipment by GM, pilot or experimental) Attach equipment list or provide explanation.
Signs by Van is a licensed contractor, State Contractors license number 866499. Construction of the large landmark sign requires special expertise, skills, tools, etc. that Signs by Van possesses.

Justification for Professional and Technical Services

- Firm is a highly recognized authority in a field or specialty, or has unique and/or specific knowledge regarding project. (Explain below)
Construction of the large landmark sign requires special expertise, skills, tools, etc. that Signs by Van possesses.
- Firm has satisfactorily performed the previous stage of a project or has acquired extensive background and working knowledge relevant to the project. (Explain below)
- Other (eg. pilot or experimental) Provide explanation.

General Manager : PRINT NAME Eric Tynan
SIGN _____

Date: 9/12/22