

**RESOLUTION NO. 2024-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTROVILLE  
COMMUNITY SERVICES DISTRICT APPROVING A PROPOSAL FROM J.  
JOHNSON & COMPANY, INC. FOR WATER MAIN REPAIR IN AN AMOUNT NOT  
TO EXCEED \$155,000**

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

**WHEREAS**, in January 2023, a leak developed in the 8” water main fronting the Burger King Restaurant on Merritt Street;

**WHEREAS**, the District determined the water main located at Highway 1 and Merritt Steet & Salinas Street (“Project”) requires repair, which includes relocation and replacement, trenching, installation and backfill;

**WHEREAS**, the estimated costs to complete this Project is approximately \$155,000;

**WHEREAS**, in June 2024, a section of the Project water main unexpectedly failed and created an emergency call-out to stem the flow that was creating a hazardous condition and undermining the California Department of Transportation (“CalTrans”) roadway;

**WHEREAS**, Jay Johnson and Company, Inc. (“Contractor”) responded to the District’s emergency, and performed repairs on a section of a water main;

**WHEREAS**, the Board of Directors authorized and ratified the emergency repairs performed by Contractor;

**WHEREAS**, after further review and inspection of the Project area, the District’s General Manager has determined the structural integrity of the water main is at risk, and that such repairs must be performed immediately and cannot be deferred;

**WHEREAS**, Contractor, who recently performed emergency repairs, is uniquely positioned and qualified to complete the remainder of the District’s repair and replacement work for the Project on an expedited basis;

**WHEREAS**, the District General Manager has determined that the emergency work is necessary to expedite the repairs and stem any further leakage, while also replacing the necessary pipes and valves in coordination with CalTrans, and the economic efficiencies in performing the

remaining work while already on the Project site makes Contractor a uniquely qualified company to render the Project services required;

**WHEREAS**, Contractor submitted a proposal for the Project for an amount not to exceed \$155,000, a copy of which is attached hereto as **Exhibit A** (“Proposal”);

**WHEREAS**, Contractor is a licensed contractor, with State Contractors license number 794964;

**WHEREAS**, the District has previously engaged Contractor to perform construction services, and is currently engaging Contractor; and

**WHEREAS**, the General Manager has determined that the nature of the work to be performed by Contractor for which the District seeks to engage Contractor is of unique and specialized work, and Contractor is uniquely positioned in terms of time, labor and materials, as set forth in the Sole Source Justification document attached hereto as **Exhibit B**; and

**WHEREAS**, the General Manager has determined Contractor has demonstrated the specialized skills, demonstrated competency, and holds the professional qualifications necessary for the satisfactory performance of the work and services, and is uniquely positioned to perform the services most efficiently and economically for the Project; and

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

1. The District Board of Directors hereby finds and determines that the foregoing recitals are severally ratified, confirmed, approved and adopted in all respects.
2. Contractor’s proposal attached as **Exhibit A** is hereby approved, and the General Manager is authorized to take further actions as may be necessary to give effect to this Resolution.
3. The nature of the work to be performed by Contractor for which the District seeks to engage Contractor is of unique and specialized work, and Contractor is uniquely positioned due to its experience with the Project, completion of prior emergency repairs, and ability to concurrently perform needed work with the District.
4. Engaging Contractor for the work associated with the Project is appropriate and consistent with the public interest because the nature of the services and emergency work required for the replacement of water main service lines is of such a nature 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; and
5. The District Board approves **Exhibit B**, the Sole Source justification.

6. Replacement of the water main 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. Further CEQA review therefore is not required for the District to accept the Contractor's Proposal.
7. The District Board hereby directs the General Manager or designee to take all steps necessary to implement this Resolution, 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 26<sup>th</sup> day of August 2024, by the following vote.

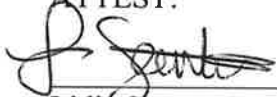
Ayes: Director(s) Stefani, Dania, MacMillan, Cochran & Padilla

Noes: Director(s) ∅

Absent: Director(s) ∅

Abstained: Director(s) ∅

ATTEST:



Lidia Santos, Secretary  
(SEAL)

  
Cosme Padilla, Board President

Exhibit A

CJOKL



General Engineering Contractor ■ Ca. Lic. #794964

# Johnson & Company, Inc.

600 Calabasas Road ■ Watsonville, CA 95076 ■ (831) 722-8452 ■ Fax 722-2975

Castroville Community Services District  
P.O. Box 1065  
Castroville, Ca. 95012

July 31, 2024

Attn: Eric Tynan District Manager

Subject: Billing Invoice 24-1405-01

Project: Merritt St Emergency Main Repair/Replacement

6/18/24	EWR 1 Sawcut and Excavate to Repair Main	LS	\$ 9,532.24
6/19/24	EWR 2 Sawcut and Excavate to Repair Main	LS	\$ 7,297.53
6/20/24	EWR 3 Excavate and Replace Main	LS	\$11,930.53
6/21/24	EWR 4 Replace Main, Backfill and Plate	LS	\$ 8,724.08
6/24/24	EWR 5 Slurry Backfill Trench and Plate	LS	<u>\$ 4,780.69</u>
	Further Work Pending Caltrans Permit	Total	\$42,265.07
		4% CARB Environmental Surcharge	<u>\$ 1,690.60</u>
		<b>Total Due</b>	<b>\$43,955.67</b>

*asset  
new water main*

*paid w/ ch# 2690  
8-8-2024*

APPROVED  
ACCOUNT # 1520

2% Charged to all Accounts 30 Days Past Due

Exhibit A

General Engineering Contractor ■ Ca. Lic. #794964



# Johnson & Company, Inc.

600 Calabasas Road ■ Watsonville, CA 95076 ■ (831) 722-8452 ■ Fax 722-2975

Castroville Community Services District  
P.O. Box 1065  
Castroville, Ca. 95012

August 14, 2024

Subject: Merritt St Main Repair Quotation  
Project: Merritt St at Salinas St intersection Caltrans Route 183

Mr. Tynan,

We quote the items listed below for the approximate sums shown as each. This includes all tools, labor, equipment, and material require to complete the work as described and as per Caltrans, CCSD Specifications, Monterey County Requirements.

1) Traffic Control	LS	\$ 6,720.00
2) Sawcut, Demo, and Dispose of AC	450 SF	\$ 9,830.00
3) Excavate and Replace Existing Steel Pipe in Casing	90 LF	\$ 29,940.00
4) Install New 8" Gate Valves	2 Ea	\$ 9,050.00
5) Install New 6" Gate Valve	1 Ea	\$ 3,160.00
6) Remove and Install new 2" Water Service	1 Ea	\$ 7,270.00
7) Replace AC Paving as Per Caltrans	600 SF	\$ 11,380.00

This does not include:

- 1) Permits of Fees of Any Kind
- 2) Survey or Layout
- 3) Soil Testing Outside Street Backfill or Engineering
- 4) Building Department Inspections
- 5) Installation of Utilitys From Property Line to Building, Testing, Flush or Final Connections
- 6) Over Excavation of Unsutable Materials, Disposal or Re-compaction
- 7) Concrete Curb, Gutter and Sidewalk Removal or Replacement

# Exhibit A

- 8) Dewatering if High Water Table is Encountered
- 9) Trench Shoring, Trench Shield or Plywood Shoring Materials If Required
- 10) Hand Excavation Around High Pressure Gas Main if Required
- 11) Removal or Disposal of Hazardious Materials
- 12) Excavation or Removal or Disposal of Excessively Hard Soils, Sandstone or Rock Type Materials
- 13) Excavation or Removal or Disposal of Silding Soil or Sand
- 14) Dump Fees of Any Kind
- 15) Repairs to Non U.S.A. Utilitys
- 16) Relocation of Utilities in Conflict
- 17) Repairs to Existing Landscaping, Irrigation or Electrical
- 18) Relocation of Materials in Area of Proposed Work By Others
- 19) Stand-by Time for Material Relocation
- 20) SWPPP Smart Requirements or Info Uploading
- 21) ESCAPE Plan, BMP's, or Implementation

Exhibit B

**Sole Source Justification**  
Castroville Community Services District

VENDOR'S NAME: Jay Johnson & co  
ADDRESS: 600 Calabassas rd  
Watsonville CA, 95076  
PHONE or EMAIL: 831-332-8452  
Eric @ Castroville CSP.ORG

DATE: 8/15/24  
INITIATED BY: J. ERIC TYNAN  
PROJECT NO:

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

Emergency main repair in Hwy 183/Merritt St.

**Justification for Goods, Materials, Equipment and Service Contracts**

- Only known supplier of item or service.** (Explain how this was verified.)  
did previous repair so knows the challenges
- 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.  
leak in same location in January

**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)
- Firm has satisfactorily performed the previous stage of a project or has acquired extensive background and working knowledge relevant to the project.** (Explain below)  
REPAIRED SAME MAIN SEVERAL MONTHS AGO AND IS MOST FAMILIER WITH PROBLEM
- Other** (eg. pilot or experimental) Provide explanation.

General Manager: PRINT NAME J. ERIC TYNAN  
SIGN 

Date: 8/15/24