

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 1-2013**

**RESOLUTION APPROVING CONTRACT DOCUMENTS,
CALLING FOR SEALED BIDS AND PROVIDING NOTICE THEREOF
(Wastewater Treatment Plan Concrete Repair Project)**

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that:

WHEREAS, there has been has filed with this Board a set of contract documents, entitled "Wastewater Treatment Plan Concrete Repair Project," dated March 2013, prepared by SRT Consultants, consulting engineers heretofore retained for this Project;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

1. The contract documents for the undertaking of certain improvements for this Authority entitled "Wastewater Treatment Plant Concrete Repair Project"; prepared by SRT Consultants, consulting civil engineers, and on file in the office of the Secretary, are approved.
2. Sealed bids are called for the undertaking of the improvements, all of the work to be done in strict conformance with the contract documents.
3. Payment for the work, duly approved by this Board, shall be made in cash by this Authority to the contractor on the basis of the accepted bid for the furnishing and delivery thereof, and in the time, form and manner as provided in the contract documents.
4. The Secretary is directed to publish a notice inviting bids in the Half Moon Bay Review, a newspaper of general circulation circulated within the boundaries of this Authority. The notice shall be published twice, not less than five days apart, the first publication to be a least 10 days before the date of opening the bids. The notice shall distinctly state the project to be done.
5. All bids shall be accompanied by a certified cashier's check payable to the order of this Authority, amounting to ten percent (10%) of the bid, or by a bond in such amount and payable to this Authority, signed by the bidder and a corporate surety (or by the bidder and two individual sureties who shall justify before any officer competent to administer an oath, in double such amount, and over and above all statutory exemptions). The check shall be forfeited or the bond shall become payable to this Authority in case the bidder depositing the same does not, within five (5) days after written notice that the contract has been awarded to him, enter into a contract with this Authority, the faithful performance of which shall be secured by a payment bond in the amount of one hundred percent (100%) of the amount so bid, under the provisions of Chapter 5, Title 3, Part 6, Division 4,

commencing at Section 9550 of the Civil Code of the State of California.

6. The sealed bids shall be delivered to the office of the Authority, 1000 N. Cabrillo Hwy., Half Moon Bay, CA 94019, on or before 2:00 P.M., Friday, April 12, 2013. Bids will be publicly opened, examined and declared on such day and hour, and referred to and considered by the Board of Directors at its next meeting following the bid opening.
7. The plans, specifications and contract documents may be obtained from the Authority for a non-refundable amount of \$25.00 per set.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 25th day of March, 2013, by the following vote:

AYES: Kowaczyk, Alifano, Woren, Harvey, Boyd, Lohman

NOES: None

ABSENT: None


Secretary
Sewer Authority Mid-Coastside