

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 6 - 2016

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH  
CALCON SYSTEMS INC. TO PERFORM IMPROVEMENTS AT THE PORTOLA  
PUMP STATION IN AN AMOUNT NOT TO EXCEED \$68,000**

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The Board finds that:

The Portola Pump Station has four pumps, three of which are equipped with a Variable Frequency Drive (VFD). There is no backup VFD in case of failure of the first VFD.

Redundancy within the system is necessary to prevent system failures during critical events.

Staff has verified that the vendor is registered with the State of California Department of Industrial Relations in compliance with Prevailing Wage requirements.

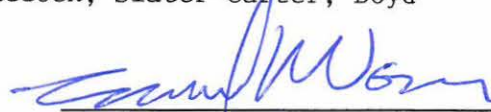
The cost of the improvements is within the Fiscal Year 2015/16 Operations & Maintenance (Treatment) Budget but exceeds the General Manager's purchasing authority.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, authorizes the General Manager to enter into a contract with Calcon Systems Inc. to perform improvements at the Portola Pump Station in an amount not to exceed \$68,000.

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**I HEREBY CERTIFY** that this resolution was duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 22<sup>nd</sup> day of February, 2016, by the following vote:

**AYES:** Kowalczyk, Lohman, Woren, Ruddock, Slater-Carter, Boyd  
**NOES:** None  
**ABSENT:** None



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Secretary of the Board of Directors  
Sewer Authority Mid-Coastside  
San Mateo County, California