

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. _____⁹-2013**

**A RESOLUTION OF AWARD OF CONTRACT
(Digester Cleaning Project)**

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

WHEREAS, this Board, by its Resolution No. 4-2013, adopted on April 22, 2013, authorized the General Manager to advertise for, and thereafter open and evaluate bids for the Digester Cleaning Project, in accordance with the contract documents related thereto on file in the office of the Secretary.

WHEREAS, the Notice to Bidders was duly published; and

WHEREAS, on May 29, 2013, being the date for the receipt of bids, bids were received, publicly opened, examined and declared at the office of this Authority; and

WHEREAS, the bids were referred to and considered by this Board at its meeting on June 24, 2013.

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

1. This Board hereby rejects all of the bids for such work, except that hereinafter mentioned, and hereby awards the contract for such work to the lowest responsible bid of a responsible bidder, to wit: Proven Management, Inc., at the total bid price set forth in its bid. Any informalities in its bid, and any informalities in the bid process, are hereby waived, such waivers being deemed in the best interests of the Authority.
2. On behalf of this Authority, the General Manager is authorized and directed to make and enter into a contract with the successful bidder, upon receipt and approval of all bonds and insurance certificates in connection therewith by the General Manager. The contract shall be substantially in the form set forth in Section 1.4 of the contract documents.
3. The General Manager shall, within five (5) days of the adoption of this resolution, transmit an Extract of Public Works Contract Award to the Department of Industrial Relations, Division of Apprenticeship Standards, P.O. Box 420603, San Francisco, CA 94142. Should a finding of any discrepancy regarding the ratio of apprentices to journeymen be made, the General Manager shall notify the Division of Apprenticeship Standards of such findings.

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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 24th day of June, 2013, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None


Secretary
Sewer Authority Mid-Coastside