

RESOLUTION NO. 14-84

A RESOLUTION ACCEPTING COMPLETION, UPON CONDITION AND
DIRECTING FILING OF NOTICE OF COMPLETIONWATER POLLUTION CONTROL FACILITIES - 1981
PROJECT UNIT 3 - REGIONAL WASTEWATER TREATMENT FACILITIES
(PROJECT NO. C-06-1022-130)

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

WHEREAS, pursuant to Resolution No. 9-81, A Resolution
Approving Plans and Specifications, Calling For Sealed Proposals,
Providing for Notice Thereof, and Setting Forth Conditions to Award
of Contract, adopted September 14, 1981, this Board awarded a
contract to C.W. ROEN CONSTRUCTION COMPANY, INC., for the
construction and installation of the work and improvements therein
more particularly described;

WHEREAS, the Consulting Engineers have filed with the
Secretary their Statement of Partial Completion No. 1 of the work
and improvements provided to be done;

WHEREAS, the Plant Superintendent has filed with the
Secretary his Statement of Completion of said work and improvements
stating that all of said work and improvements have been completed
except certain items believed to be the responsibility of the
Contractor and certain other items believed to be the responsibility
of other than the Contractor, to be resolved by this Authority and
its Engineers;

WHEREAS, Contractor has requested that this Authority accept
said work and improvements as completed; and

WHEREAS, except as herein set forth, it appears to the
satisfaction of this Board that said work and improvements under

said contract have been fully completed and done in accordance with the plans and specifications therefor;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of completion of said work and improvements made and done by Contractor pursuant to said contract be, and it is hereby, made and ordered, subject to the Contractor's completion of the deficiencies identified in Exhibit "A" hereto.

2. Such acceptance on behalf of this Authority is not to be construed by either the Contractor or its surety as a waiver of their obligation to repair and replace, and totally protect the Authority from loss or damage made evident, for the period set forth in said specifications, resulting from or caused by, defective materials or faulty workmanship in the work and improvements.

3. Such acceptance on behalf of this Authority is not to be construed by other than the Contractor as a waiver of any obligation such others have to complete the items remaining to be done as set forth in Exhibit "B" hereto. Until any such obligations by others is resolved, such acceptance is not intended to create any obligation on behalf of this Authority to make payment to such others of moneys otherwise owing to such others upon such acceptance of the improvements herein described.

4. That the Manager be, and he is hereby, directed to execute and file for record with the County Recorder of the County of San Mateo, Notice of Completion thereof, pursuant to Section 3093 of the Civil Code of the State of California.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 13th day of August, 1984, by the following vote:

AYES, and in favor thereof, Directors: Shapira, Leger,
Bedesem, Eriksen, Crawford, Schuetrum


NOES, Directors: None

ABSENT, Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside

EXHIBIT A

UNFINISHED ITEMS REMAINING
TO BE COMPLETED BY:

C.W. ROEN CONSTRUCTION CO.

AS OF AUGUST 10, 1984

STATEMENT OF COMPLETION
SEWER AUTHORITY MID-COASTSIDE

WATER POLLUTION CONTROL FACILITIES - 1981
PROJECT UNIT 3 - REGIONAL WASTEWATER TREATMENT FACILITIES
(Project No. C-06-1022-130)

1. Repair/Replace resilient floor covering over aluminum trench cover in Laboratory.
2. Repair leaks in walls at East end of pipe gallery (conduit box) and joining section between cable vault room and pipe gallery.
3. Seal all electrical ducts with duct sealer throughout Plant (partially complete).
4. Complete electrical wiring for surge meters on blowers. Replace broken glass on blower surge meter, second unit from door.
5. Complete work on electrical surge protection for aeration blowers.
6. Check operation of roll-up doors. Parts on order.
7. Connect, test, and put to operation the blower control panels.
8. Provide instrument calibration reports, specification Section 118, Paragraph 11B-03.4. **Reports to Engineer for checking. (22)
9. Provide certified factory test results for the main distribution switchboard and motor control centers, specification Section 11A, Paragraph 11A-07. (24) **
10. Provide certification from manufacturer's representatives that their equipment has been correctly installed and is ready for operation. (25) **
11. Provide record for ground electrode resistance measurements and cable tests. (26)
12. Verify compliance with NEC for bonding station piping. (27) **
13. The rock baskets in the headworks do not fit the pocket for proper operation. (30).

Number in () is item listed in July 16, 1984 letter--Engineer to Contractor.
** Contractor gave reports to Engineers for checking.

EXHIBIT B

ITEMS NOT CONSIDERED RESPONSIBILITY OF CONTRACTOR

STATEMENT OF COMPLETION

SEWER AUTHORITY MID-COASTSIDE

WATER POLLUTION CONTROL FACILITIES - 1981
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1. Digested Sludge Pumps. Pumps specified and performance requirements not satisfactory to do job.
2. Drain line from digested sludge building and aerobic digester to headworks.
3. Water accumulation in electrical room of effluent pump stations.
4. Foam control on aerobic digester.
5. Movable decant lines.
6. Location of thickened sludge flow meters.
7. Return activated sludge splashing into aeration tank channels.
8. Foam control nozzles in the aeration tanks.
9. Return and waste activated sludge manual by-pass.
10. Septage receiver drain modification.
11. Flow meters in the headworks.
12. Scum removal modifications in the primary clarifiers.
13. Automation of waste activated sludge wasting rates.
14. Effluent pump motor space heaters.
15. Provide one-inch drain pipe from the bottom of each of the two pull boxes in the pipe gallery to the closest floor drain.
16. Install protective cover over MCC-9 to isolate the MCC from the piping above.