

RESOLUTION NO. 2-77

A RESOLUTION DIRECTING MID-COASTSIDE AREA
CONSULTANTS TO COMMENCE WORK ON PLANS AND
SPECIFICATIONS SUBJECT TO CERTAIN CONDITIONS

SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, there has been submitted to this Board a proposal,
dated January 14, 1977, by Mid-Coastside Area Consultants, con-
taining therein an outline for the preparation of plans and
specifications for the project which this Authority has commenced;
included therein are provisions relating to the preparation of an
operation and maintenance manual; excluded therefrom are provisions
relating to detailed soils investigations necessary for structural
design of the project facilities;

WHEREAS, this Board has received a Step II grant offer from the
appropriate Federal and State authorities for this project specifically
providing that no committment is made by those authorities at this
time with regard to grant eligibility of the cost which this Authority
would incur in conjunction with the preparation of an operation and
maintenance manual;

WHEREAS, it is in the best public interest of this Authority and
its constituents that the engineers employed for the preparation of
plans and specifications for this project bear the responsibility
for the detailed soils investigations necessary for structural design
of the facilities; and

WHEREAS, the contents of said proposal have been reviewed by
this Board and discussed with said consultants;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. Mid-Coastside Area Consultants is hereby directed to

commence work on the plans and specifications as outlined in their proposal of January 14, 1977, to this Board, subject to the following two conditions:

a) That excluded from the work to be undertaken for the preparation of an operation and maintenance manual and excluded from the fees to be payable thereunder is the amount of \$35,000 for the preparation of the operation and maintenance manual;

b) That included within the work to be undertaken by Mid-Coastside Area Consultants is the detailed soils investigations necessary for structural design of the facilities for a fee to be agreed upon by this Board. No work is to be commenced on the plans and specifications until such inclusion has been made to the consultant's proposal.

2. Appropriate revision shall be made with regard to the operation and maintenance manual upon receipt of direction from the State and Federal regulatory authorities.

3. Copies of this resolution shall be provided to said consultants.

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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 24th day of January, 1977, by the following vote:

AYES, and in favor thereof, Directors: Cardoni, Pollard, Leger, Sawrey, Muth

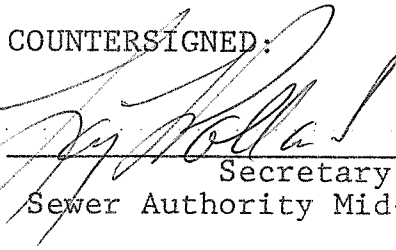
NOES, Directors: None

ABSENT, Directors: Alleman


Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside