

RESOLUTION NO. 3-82

## A RESOLUTION OF AWARD OF CONTRACT

PROJECT UNIT NO. 3  
(REGIONAL WASTEWATER TREATMENT FACILITIES)

## SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, the Manager did in open session on the 16th day of December, 1981, publicly open, examine and declare all proposals or bids and report all said proposals or bids to this Board on the 28th day of December, 1981, for the work to be done and improvements to be made for this Project Unit No. 3, as described and specified in the plans and specifications adopted by this Board on September 14, 1981, as amended, to which plans and specifications reference is hereby made for a description of the work and improvements to be done; and

WHEREAS, this Board has received approval to award a contract therefor from the Water Resources Control Board pursuant to the Clean Water Grant Program;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. That said Board hereby rejects all of said proposals or bids except that hereinafter mentioned, for the construction of Project Unit No. 3,

in accordance with the plans and specifications therefor, and hereby awards the contract for doing the work and improvements to the lowest, responsive, responsible bidder, to wit:

C. W. ROEN CONSTRUCTION COMPANY

at the unit prices named in its bid therefor.

2. That the Manager is hereby authorized to make and enter into a written contract with said successful bidder and to receive and approve all bonds in connection therewith.

3. The 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 603, San Francisco, California, 94101. Should a finding of any discrepancy regarding the ratio of apprentices to journeymen be made, the Secretary shall notify the Division of Apprenticeship Standards of such findings.

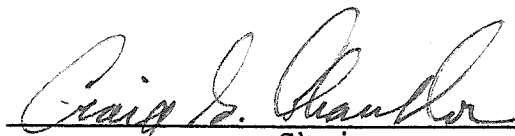
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I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting thereof held on the 25th day of January, 1982, by the following vote:


AYES, and in favor thereof, Directors: Chanslor, Shaw, Leger, Foster, Bishop, Smith.

NOES, Directors: None.

ABSENT, Directors: None.

  
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Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
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Secretary  
Sewer Authority Mid-Coastside