

RESOLUTION NO. 4-91

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR DESIGN SERVICES, UPON CONDITION

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

WHEREAS, this Board is endeavoring to enlarge the Authority's wastewater treatment facilities consistent with the approved service needs for the area comprising the Authority's three member agencies;

WHEREAS, in conjunction therewith this Board desires to undertake the final design of the wastewater system enlargements;

WHEREAS, staff has presented to this Board a budget for the design services (Budget) and transmitted it to each of the member agencies;

WHEREAS, each member agency has approved the Budget;
and

WHEREAS, there has been submitted to this Board a proposed agreement by and between the Authority and John Carollo Engineers for the design services;

NOW, THEREFORE, IT IS FOUND, DETERMINED, and ORDERED as follows:

1. The above recitals are true and correct.
2. That certain agreement entitled "Final Design of Wastewater Treatment Plant Enlargement, Sewer Authority Mid-Coastside", by and between the Authority and John Carollo Engineers, a copy of which has heretofore been presented to this Board, is hereby approved.
3. The Chairman is hereby, authorized and directed to execute the agreement on behalf of the Authority, and the Secretary is hereby authorized and directed to countersign same; upon fulfillment of the condition provided for in Section 6 hereof.

4. The Budget is hereby approved.

5. A certified copy of this resolution shall be provided to each of the member agencies.

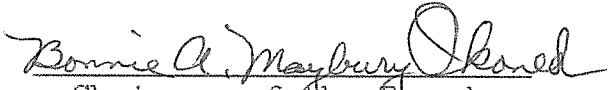
6. The action herein is conditioned upon the approval of the Budget and agreement for design services by the Montara Sanitary District.

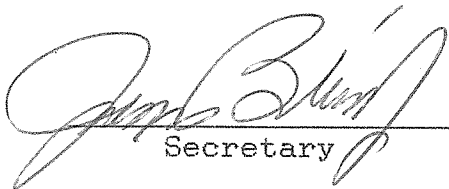
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on the 28th day of October, 1991, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Schuetrum, Okonek,
Patridge, Wall, Briody
NOES, Members: None.

ABSENT, Members: Patterson


Chairman of the Board


Secretary

RECEIVED

SEP 18 1991

RESOLUTION NO. C-51-91

SEWER AUTHORITY MID-COASTSIDE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HALF MOON BAY AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE REVOLVING FUND FOR SANITARY SEWER PROJECT 1991-1 FOR THE CITY'S SHARE OF COSTS ASSOCIATED WITH THE SEWER AUTHORITY MID-COASTSIDE TASK ORDER NUMBER 6, FINAL DESIGN OF WASTEWATER TREATMENT PLANT ENLARGEMENT

WHEREAS, the City Council finds that the public health, safety, and welfare require that sewage treatment and disposal are necessary to protect the residents of the City; and

WHEREAS, the City has executed a Joint Powers Agreement with the Granada Sanitary District and the Montara Sanitary District to create the Sewer Authority Mid-Coastside (SAM) to provide and operate said sewage treatment and disposal facilities; and

WHEREAS, the SAM Wastewater Treatment Plant capacity is insufficient to provide treatment for all wastewater expected to be generated as the service area reaches build-out; and

WHEREAS, SAM has caused a Preliminary Design Report for Wastewater Treatment Plant Enlargement to be prepared by John Corollo Engineers; and

WHEREAS, SAM has considered the Design Review Study and incorporated recommended changes into the Final Design proposal; and

WHEREAS, SAM has negotiated an agreement with John Corollo Engineers for Final Design of Wastewater Plant and Expansion at a cost not to exceed \$1,168,000; and

WHEREAS, the City's proposed share of the Final Design cost is 50 percent of the contract amount, or \$584,000.

NOW, THEREFORE, be it resolved that the City Council hereby authorize the expenditure of \$584,000 from the City's Revolving Fund Project 1991-1 for the SAM Task Order Number 6, Final Design of Wastewater Treatment Plant Enlargement.

* * * * *

Passed and adopted by the City Council of the City of Half Moon Bay at a regular meeting thereof held on the 3rd day of Sept., 1991, by the following vote:

AYES,
COUNCILMEMBERS: Iverson, Patterson, Patridge, Deghi & Mayor Bedesen

NOES,
COUNCILMEMBERS: _____

ABSENT,
COUNCILMEMBERS: _____

Helen R. Bedesen
MAYOR

ATTEST:

Dorothy R. Robbins
CITY CLERK

PASSED AND ADOPTED AT THE
COUNCIL MEETING OF
Sept 3, 1991
D. Robbins
CITY CLERK

GRANADA SANITARY DISTRICT

Resolution No. 533

**RESOLUTION APPROVING DESIGN MATTERS RELATING
TO WASTEWATER TREATMENT PLANT EXPANSION PROJECT**

RECEIVED
OCT 22 1991
SEWER AUTHORITY MID-COASTSIDE

IT IS RESOLVED by the District Board of Granada Sanitary District as follows:

1. The Preliminary Design Report dated September 1990 prepared by John Carollo Engineers ("Carollo") for enlargement of the Sewer Authority Mid-Coastside ("SAM") Treatment Plant is approved.

2. Carollo's Design Criteria Review Study dated August 5, 1991, is likewise approved.

3. The proposed written agreement between Carollo and SAM entitled "Final Design of Wastewater Treatment Plant Enlargement" is approved and SAM is authorized to execute the same. By its approval of this Resolution, the District also agrees that it will be responsible for payment to SAM of this District's thirty percent (30%) share of the design costs, up to a maximum of \$350,400.00, as called for in the proposed Agreement.

4. The Clerk is directed to forward a true copy of this Resolution to the SAM Manager.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the District Board of the Granada Sanitary District, San Mateo County, California, held on the 8th day of October, 1991.

AYES, and in favor thereof, Members: De Young, Schuetrum, Lesiak and Jünge

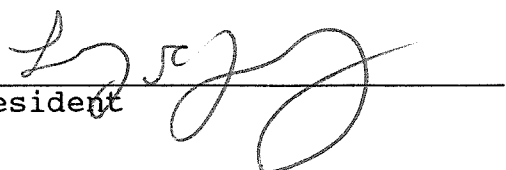
NOES, Members:

ABSENT, Members: Okonek

ABSTAIN, Members:


Secretary

Approved:


President

RECEIVED

JAN - 6 1992

SEWER AUTHORITY MID-COASTSIDE

R E S O L U T I O N N O . MSD-938

A RESOLUTION RESCINDING RESOLUTION NO. 934 APPROVING AND AUTHORIZING CONTRACT BETWEEN, AND BUDGET FOR, JOHN CAROLLO ENGINEERS AND SEWER AUTHORITY MID-COASTSIDE FOR FINAL PLANT EXPANSION DESIGN

BE IT RESOLVED BY THE SANITARY BOARD, MONTARA SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN MATEO, AS FOLLOWS:

That the agreement between John Carollo Engineers, General Partnership, and Sewer Authority Mid-Coastside (SAM), a Joint Powers Authority, is hereby approved and may be executed for, and on behalf of, the Montara Sanitary District by SAM.

By its approval of this Resolution, the District also agrees that it will be responsible for payment to SAM of this District's twenty percent (20%) share of the design costs, up to the maximum of \$233,600.00, as called for in the proposed agreement.

* * * * *

I HEREBY CERTIFY that the foregoing Resolution No. 938 was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof held on the 7th day of November, 1991, by the following vote:

AYES, and in favor thereof, Directors: Briody, Price, Shapira, Wall, Wegehaupt

NOES, Directors: None

ABSENT, Directors: None

Mark S. Wegehaupt
President
Montara Sanitary District

COUNTERSIGNED:

Tom Stuber
Secretary

R E S O L U T I O N N O . M S D - 935

A RESOLUTION APPROVING AND AUTHORIZING CONTRACT BETWEEN JOHN CAROLLO ENGINEERS AND SEWER AUTHORITY MID-COASTSIDE FOR FINAL PLANT EXPANSION DESIGN

BE IT RESOLVED BY THE SANITARY BOARD, MONTARA SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN MATEO, AS FOLLOWS:

That the agreement between John Carollo Engineers, General Partnership, and Sewer Authority Mid-Coastside (SAM), a Joint Powers Authority, is hereby approved and may be executed for, and on behalf of, the Montara Sanitary District by SAM.

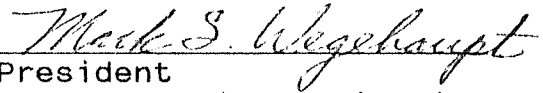
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I HEREBY CERTIFY that the foregoing Resolution No. 935 was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof held on the 5th day of September, 1991, by the following vote:

AYES, and in favor thereof, Directors: Briody, Price, Shapira, Wall, Wegehaupt

NOES, Directors: None

ABSENT, Directors: None


President
Montara Sanitary District

COUNTERSIGNED:


Secretary