

RESOLUTION NO. 7-83A RESOLUTION ACCEPTING PARTIAL COMPLETION AND
DIRECTING FILING OF NOTICE OF PARTIAL COMPLETION NO. 1WATER 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 anticipate filing with the
Secretary a Statement of Partial Completion of the work and
improvements provided to be done; and

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

WHEREAS, it appears to the satisfaction of this Board that upon
the Engineer's filing of its statement of Partial Completion, that
portion of said work and improvements under said contract will have
been fully completed and done in accordance with and the plans and
specifications therefor;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That partial acceptance of completion of said work and
improvements made and done by Contractor pursuant to said contract, to
wit: those items identified on Exhibit "A" attached hereto, except as
therein noted, be, and it is hereby, made and ordered.

2. That such partial acceptance shall not be construed by the
Contractor or its surety as a waiver of the obligation to complete the
remainder of said work and improvements in accordance with the plans
and specifications therefor.

3. Such partial 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 a one year period from the date hereof, resulting from or caused by defective materials or faulty workmanship in the completed work and improvements, and is not to be construed by either the contractor or its surety as a waiver of any of their obligations with respect to the work and improvements not hereby accepted.

4. Such partial acceptance shall, for the purpose of making payments to the contractor under the contract, not be deemed acceptance of completion; retention monies on the work and improvements hereby accepted as complete shall be retained by the Authority until 35 days after the final acceptance of completion of all work and improvements under said contract.

5. Such partial acceptance shall in no way effect the surety's obligations under the payment bond heretofore provided by the contractor. Except as to that portion of the work and improvements herein expressly accepted, such partial acceptance shall in no way effect the surety's obligations under the faithful performance bond heretofore provided by the contractor. Said bonds shall remain in effect until expressly released by this Authority.

6. That this Resolution shall become effective upon the filing by the Consulting Engineers of a Statement that said portion of the work and improvements has been completed to their satisfaction, and upon execution of the consent and agreement to the terms and conditions of this Resolution by the Contractor and its surety.

7. That upon the satisfaction of all of the conditions herein specified, 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 Partial Completion thereof, pursuant to Section 3093 of the Civil Code of the State of California.

* * * * *

I hereby certify the foregoing to be a true 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 11th day of July, 1983, by the following vote of the members thereof:

AYES, and in favor thereof, Directors: Bishop, Shapira, Schuetrum, Shaw, Smith, Crawford.

NOES, Directors: None.

ABSENT, Directors: None.

(SEAL)

Jack C Bishop
Chairman

COUNTERSIGNED:

Paul Regan
Secretary

We hereby consent and agree to the above.

C.W. ROEN CONSTRUCTION
COMPANY, INC.
(Contractor)

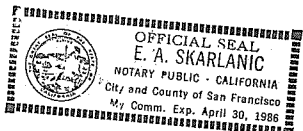
HARTFORD ACCIDENT AND
INDEMNITY COMPANY
(Surety)

By Sally M. Roen
Vice President

By Alfred M. Garcia, Jr.
ATTORNEY-IN-FACT

STATE OF CALIFORNIA
COUNTY OF San Francisco } ss.

On this 22nd day of September in the year one thousand nine hundred and 83, before me,
E. A. SKARLANIC, a Notary Public in and for said County, residing therein, duly



commissioned and sworn, personally appeared Alfred M. Garcia, Jr. known to me to be the Attorney-in-Fact of the Hartford Accident and Indemnity Company, the Corporation described in and that executed the within instrument, and also known to me to be the person who executed it on behalf of the Corporation therein named, and he acknowledged to me that such Corporation executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, at my office, in the said County, the day and year in this certificate first above written.

E. A. Skarlanic
Notary Public in and for said County, State of California

NOTICE OF PARTIAL COMPLETION

SEWER AUTHORITY MID-COASTSIDE

WATER POLLUTION CONTROL FACILITIES - 1981
PROJECT UNIT 3 - REGIONAL WASTEWATER TREATMENT FACILITIES
(PROJECT NO. C-06-1022-130)
(PARTIAL COMPLETION NO. 1)

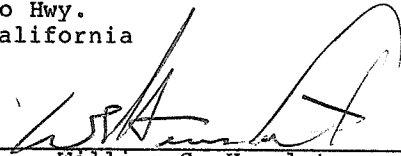
NOTICE IS HEREBY GIVEN, pursuant to Section 3093 of the Civil Code of the State of California, that Mid-Coastside Area Consultants, an engineering joint venture serving as consulting engineers to the Sewer Authority Mid-Coastside, San Mateo County California, on the 19 day of AUGUST, 1983, did file with the Secretary of said Authority a Statement of Partial Completion No. 1 of the following described work and improvements, the contract for doing which was heretofore awarded to C.W. ROEN CONSTRUCTION COMPANY, INC., on January 25, 1982, and entered into on January 25, 1982, in accordance with the plans and specifications for said work and improvements filed with the Secretary of said Authority and approved by the Board of Directors of the Authority.

That said portion of the work and improvements, as hereinafter described, were actually completed on the 16 day of AUGUST, 1983, and that acceptance of completion of said portion of the work and improvements was ordered by resolution of the Board of Directors of the Sewer Authority Mid-Coastside, adopted JULY 11, 1983, 1983, and that the name of the surety on the contractor's bond for labor and materials on said project is HARTFORD ACCIDENT AND INDEMNITY COMPANY.

Said work and improvements accepted as complete are set forth in Exhibit "A" hereto and comprise a portion of the work and improvements provided to be done in said contract, all as more particularly described in the plans and specifications therefor, approved by the Board of Directors of said Authority pursuant to Resolution No. 9-81, adopted on September 14, 1981, as amended, and on file in the office of the Secretary of the Authority.

ADDRESS OF OWNER: Sewer Authority Mid-Coastside
(a public agency)
1001 No. Cabrillo Hwy.
Half Moon Bay, California

Dated: SEPTEMBER 27, 1983.

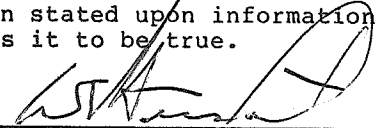


William S. Heaslet
Manager
Sewer Authority Mid-Coastside

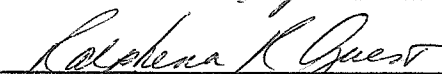
STATE OF CALIFORNIA)
) ss
County of San Mateo)

WILLIAM S. HEASLET, being first duly sworn, deposes and says:

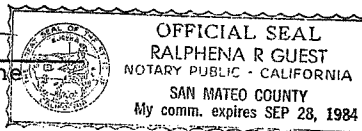
That he is the Manager of the Sewer Authority Mid-Coastside, San Mateo County, California; that he has read the foregoing Notice of Partial Completion, and that the facts therein stated are true of his own knowledge except as to matters therein stated upon information and belief, and as to such matters he believes it to be true.



Subscribed and sworn to before me
this 27th day of September 1983.



Notary Public in and for the
State of California



501 Main Street, Half Moon Bay, CA 94019

STATEMENT OF PARTIAL COMPLETION NO. 1

SEWER AUTHORITY MID-COASTSIDE

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

Based upon my knowledge and belief as the professional civil engineer in charge of construction administration services, the work and improvements hereinafter described, the contract for doing which was entered into by and between the Sewer Authority Mid-Coastside and C. W. Roen Construction Company, Inc., dated January 25, 1982, was partially completed in conformance with the provisions of said contract on August 16, 1983.

Said work and improvements consisted of the performing of all the work and the furnishing of all labor, material, and equipment for the construction of a secondary activated sludge treatment plant located at the site of the existing Half Moon Bay treatment plant facilities, including appurtenant work all as more particularly described in the plans and specifications approved by the Board of Directors of said Authority by its 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.

Those portions of said work and improvements set forth in Exhibit "A" attached hereto have been completed except as therein noted.

The balance of said work and improvements are not included in the work and improvements hereby stated as complete.

I, Kamil S. Azoury, as project manager, for and on behalf of Mid-Coastside Area Consultants, an engineering joint-venture serving as consulting engineers to said Authority, certify under penalty of perjury that the foregoing is true and correct.

Mid-Coastside Area Consultants

By: _____


Kamil S. Azoury

August 19, 1983

Date

Burlingame, California
Place of Execution

EXHIBIT A

The Administration/Laboratory Building has been substantially completed in accordance with the following listing of Specification Sections:

A. Structural Items

- 1) Concrete (4.0): complete
- 2) Masonry (6.0): complete
- 3) Structural Steel, Misc. Metals and Plastics (7.0): complete
- 4) Membrane Roofing (15.0): complete

B. Architectural Items

- 1) Carpentry (12-07): complete
- 2) Finish carpentry and millwork (12-08): complete*
- 3) Architectural Sheet Metal (12-09): complete
- 4) Insulation (12-10): complete
- 5) Sealants and Caulking (12-11): complete
- 6) Roof Accessories (12-12): complete
- 7) Doors and Windows (12-13): complete*
- 8) Glass and Glazing (12-14): complete*
- 9) Finish Hardware (12-15): complete
- 10) Drywall (12-16): complete
- 11) Lath and Plaster (12-17): complete
- 12) Ceramic Tile (12-18): complete*
- 13) Resilient Floor Covering (12-19): complete*
- 14) Accessible Tile Suspended Ceiling (12-20): complete
- 15) Specialties (12-21): complete*
- 16) Furnishings, Furniture & Fixtures (12-22): complete*
- 17) Painting (14.0): complete*

C. Mechanical Items

- 1) Piping and Pipelines (8.0): complete*
- 2) Gates, Valves and Appurtenances (9.0): complete*
- 3) Heating, Ventilation and Air Conditioning (13.0): complete*
- 4) Fire Protection System (SP-31): complete*

D. Electrical Items

- 1) Electrical (for Administration/Laboratory Building) (11A.0): complete*
- 2) Process Control and Instrumentation (11B.0): complete*

E. Equipment Items

- 1) Laboratory Equipment (18.0): complete*

*Presence of minor deficiencies on a list of items, i.e. "punch list", to be completed by the Contractor prior to final acceptance of the project.

The undersigned, to the best of their knowledge, certify that the above listed items have been substantially completed unless noted otherwise and are hereby recommended for acceptance subject to completion of those items on the "punch list".

Melvin H. C. Hall

Melvin H. C. Hall, Construction Inspector
Mid-Coastside Area Consultants

Date *July 5, 1983*

Virgil A. Paulson

Virgil A. Paulson, Resident Engineer
Mid-Coastside Area Consultants

Date *July 5, 1983*

Albert L. Ditman

Albert L. Ditman, Operations Coordinator
Sewer Authority Mid-Coastside

Date *July 5, 1983*

PUNCH LIST

Administration/Laboratory Building

C.P.C. No. 1

July 5, 1983

1. Complete weather stripping and sealing of all windows and doors. Seal holes in push-bar at outside edges.
2. Apply waterproofing material to interior vertical surfaces of planter, and stucco center planter wall.
3. Expansion joint caulking for floor tile in rest rooms and edges of shower stalls.
4. Install steel shelving in garage area.
5. Install metal letters and plaque.
6. Band (identification) piping in Lab; install and clean Trench cover.
7. Complete communication and fire alarm systems.
8. Complete connection of fire supply line to sprinkler system and paint.
9. Supply remaining lab equipment items as follows:
 - a) Rotor - IEC 957 for Centrifuge
 - b) Foot switch for pipetting machine
 - c) Microscope
 - d) Rain gauge
 - e) Desk top calculator
 - f) pH meter electrodes & support stand
10. Install lab equipment relocated from existing lab facility.
11. Install splash blocks and guard posts.
12. Install Fume Hood lights.
13. Clean windows and doors inside and out.
14. Repair baseboard at south end of the operable partition and corner outside Room 107.
15. Patch wall around electrical outlet - Room 125.
16. Install cover on LP1 - Room 117.
17. Replace hold-down screws in bench pedestals of Men's Locker Room with round head type.
18. Install 3/4" screw cover to outlet box inside storage cabinet to right of refrigerator in Kitchen.

19. Repair/replace damaged door and center post on east end of center island in Lab.
20. Touch up nicks in Fume Hood to right of 'Air' and 'Vac' valves.
21. Complete patching of all pipe penetrations - inside and outside faces of wall.
22. Balance air flow to HVAC system and set dampers.
23. Install door sweep - east side Door No. 18.
24. Clean bottom interior of Graphic Display Panel. Paint edges where bottom was cut out.
25. Repair nick at top left front of Graphic Display Panel.
26. Install cover plates over all phone outlets at walls.
27. Install grill over air duct in ceiling of Chemical Storage Room.
28. Clean off floor drains and clean-out covers in Labs.
29. Repair/replace resilient floor covering over aluminum trench cover in Lab (has bubbles in it).
30. Paint wood trim to left of dishwasher.
31. Install plastic signs on doors.
32. Touch-up paint on metal door frames - all over Building (especially Women's Room).
33. Touch-up paint on wall in Women's Room - between toilet partition and towel dispenser.
34. Anchor the lockers in Women's Room and Mens Room to block walls.
35. Install drain grate in Women's Shower.
36. Install boot rack and coat hooks - Maintenance and Work area.
37. Paint scupper on North side and No. 1 water pipe.
38. Repair/Replace flooring damaged by ~~dolly~~ wheels at front entrance.