

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 9-96

A RESOLUTION OF AWARD OF CONTRACT
(EXPANSION OF REGIONAL WASTEWATER TREATMENT FACILITY - PHASE I)

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

WHEREAS, the Manager did, on the 26th day of June 1996, publicly open and declare all sealed bids for the construction of an expansion to the Authority's wastewater treatment facility, as described and specified in Resolution No. 7-96, A Resolution Calling for Sealed Proposals and Providing for Notice Thereof, adopted by this Board on May 29, 1996, to which resolution reference is made for a description of the work and the specifications and contract documents related thereto; and

WHEREAS, the bids were referred to and considered by this Board at its meeting on July 1, 1996;

NOW THEREFORE, IT IS DETERMINED AND ORDERED, as follows:

1. This Board hereby rejects all of the bids for such work, except that hereinafter mentioned, and hereby awards the contract for such work to the lowest responsive, responsible bidder, to wit: Gateway Pacific Contractors, Inc., at the lump sum bid set forth in the bid of said bidder. Any irregularities in said bid are hereby waived, such waiver being deemed best for the public good.

2. The Chairperson is directed to make and enter into a contract on behalf of the Authority with the successful bidder, upon receipt and approval of all bonds and insurance certificates in connection therewith by the Manager. The Secretary of the Authority is directed to countersign the contract. The contract shall be substantially in the form set forth in the contract documents referenced in Resolution 7-96.

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 420603, San Francisco, CA 94142. Should a finding of any discrepancy regarding the ratio of apprentices to journeymen be made, the Manager 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 duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a special meeting thereof held on the 18th day of JULY, 1996 by the following vote:

AYES, Directors : *Prosser, Okonek, Coleman, Ptacek, Thollaug.*
and Ruddock.

NOES, Directors : *None.*

ABSENT, Directors : *Donovan*

Abstain, Directors: None.

Bonnie A. Maybury Okonek
Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED:

Bob Ptacek
Secretary
Sewer Authority Mid-Coastside