RESOLUTION NO. 69

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
FURNISHING CERTAIN MATERIALS FOR AND THE INSTALLATION
OF CERTAIN IMPROVEMENTS, CALLING FOR BIDS FOR MATERIALS
AND WORK AND PROVIDING FOR NOTICE THEREOF

WELL DRILLING - GRAVEL ENVELOPE WELL NO.3

SUNNYSLOPE COUNTY WATER DISTRICT
IMPROVEMENT DISTRICT NO. 1

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

1. Those certain plans and specifications for the drilling, testing, casing and test pumping of Gravel Envelope Well No. 3, prepared by W. J. Hanna & Son, District Engineer, and filed with the Secretary of said District this date, be, and the same are hereby, approved.

2. The Secretary of said District is hereby directed to publish a notice inviting sealed proposals for the furnishing of materials for the drilling, testing, casing and test pumping of Gravel Envelope Well No. 3, on the water well site for Improvement District No. 1, once in the Hollister Evening-Free Lance, a newspaper circulated in said District, there being no newspaper of general circulation printed and published in said District. The publication shall be not less than 10 days before the date set for the opening of bids.

3. Sealed proposals or bids will be publicly opened, examined and declared on February 9, 1967, at the hour of 7:30 o'clock P.M. at the meeting place of the Board of Directors of the Sunnyslope County Water District in the office of said District, 1320 Hillcrest Road, Hollister, California, for the following:

Furnish all labor, materials, methods or processes, implements, tools, machinery and equipment and transportation and perform all work in accordance with the specifications for drilling test hole, and drill, develop, and test gravel

envelope well to an approximate depth of 800 feet,
constructing concrete well collar, pump pedestal and
paved area, all as more particularly described in the
plans and specifications therefor, approved by the Board
of Directors of said District on January 12, 1967, and on
file in the office of the Secretary of said District.

4. Payments for said work to be done by the contractor shall
be made in cash by said District to the contractor on itemized
estimates duly certified and approved by the District Engineer
and the Board of Directors, based on labor and materials performed
and furnished and incorporated into said work during the preceding
month, but said District shall retain ten percent (10%) of the
amount of each of such estimates and the accumulation of said
amounts so retained will be paid to said contractor thirty-five
(35) days after the completion and acceptance of said work by said
District Engineer and the Board of Directors.

5. All proposals or bids shall be accompanied by a check
payable to the order of said District, amounting to ten percent
(10%) of the bid, or by a bond in said amount and payable to said
District, signed by the bidder and an admitted surety insurer.
Said check shall be forfeited or said bond shall become payable
to said District, in case the bidder depositing the same does not,
within ten (10) days after written notice that the contract has
been awarded to him, enter into a contract with the District, the
faithful performance of which shall be secured by an undertaking
in the amount of one hundred percent (100%) of the amount so bid,
with sureties satisfactory to the Board of Directors, and which
shall be accompanied by a labor and material bond in a sum equal
to fifty percent (50%) of the amount of said bid, under the pro-
visions of Title 1, Division 5, Chapter 3 of the Government Code.

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I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of January, 1967, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer, Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

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Secretary

APPROVED:

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President