

RESOLUTION NO. 147

A RESOLUTION MAKING DETERMINATIONS ON ENVIRONMENTAL IMPACT, DETERMINING CATEGORICALLY EXEMPT STATUS, APPROVING PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF CERTAIN IMPROVEMENTS, CALLING FOR BIDS FOR WORK AND PROVIDING FOR NOTICE THEREOF

GRAVEL ENVELOPE WELL NO. 5

SUNNYSLOPE COUNTY WATER DISTRICT

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

1. The replacement of existing District facilities in accordance with the plans and specifications heretofore submitted to this Board and hereinafter approved is consistent with State and Local Guidelines adopted pursuant to the Environmental Quality Act and that the impact of the proposed replacements will not be substantial and that the Board does hereby find and determine that it constitutes a categorical exemption under State Guidelines and under the Local Guidelines adopted by the District inasmuch as it consists of a replacement of existing facilities, which will have substantially the same purpose and capacity as the facilities replaced.

2. Those certain plans and specifications for the Gravel Envelope Well No. 5, prepared by Dan Weatherly, District Engineer, and filed with the Secretary of said District this date, be, and the same are hereby, approved.

3. The Secretary of said District is hereby directed to publish a notice inviting sealed proposals for the installation of the Gravel Envelope Well No. 5 for the Sunnyslope County Water District, 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 ten (10) days before the date set for the opening of bids.

4. Sealed proposals for bids will be publicly opened, examined and declared on November 13, 1975, 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 at the Bank of America Conference Room, 320 San Benito Street, Hollister, California, for the following:

The drilling of a test well and well and the installation of all appurtenances thereto in accordance with the plans and specifications.

5. 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 performed 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.

6. 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 a corporate surety or by the bidder and two sureties who shall justify before any officer competent to administer an oath, in double said amount and over and above all statutory exemptions. 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 provisions of Title 15 (commencing with Section 3082), Part 4, Division 3, of the Civil Code.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 9th day of October, 1975, by the following vote:

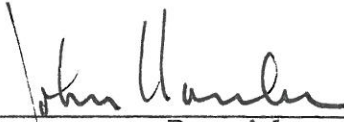
AYES, and in favor thereof, Directors: Churchill, Hassler,
~~Loofbourrow~~, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: ~~None~~ *Loofbourrow*


Secretary

APPROVED:


President