

## RESOLUTION NO. 10

APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING MATERIALS FOR AND THE INSTALLATION OF WATER DISTRIBUTION SYSTEM AND APPURTENANCES, AND PLANS AND SPECIFICATIONS FOR DRILLING AND CASING AND TEST PUMPING WATER WELL AND APPURTENANCES, AND CALLING FOR BIDS FOR MATERIALS AND WORK FOR SAID PROJECT

## WATER PROJECT

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 furnishing of materials for and the installation of a water distribution system and plans and specifications for drilling and casing and test pumping of water well for said District, prepared by John C. Luthin, 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 separate sealed proposals for the furnishing of materials for and the installation of said water distribution system and the drilling, casing and test pumping of water well and appurtenances in accordance with the plans and specifications therefor, adopted by this Board on June 9, 1955, for said 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 days before the date fixed for the opening of bids.

3. Sealed proposals or bids will be publicly opened, examined and declared on July 22, 1955, at the hour of 8:00 P.M., at the meeting place of the Board of Directors of the Sunnyslope County Water District, Office of the Chamber of Commerce, Hollister, California, for each of the following, separately:

I. Water Distribution System:

Furnish all materials, tools, equipment, all utilities and transportation services and perform all work both in the shop and in the field required to complete the installation of the water distribution system, complete, in accordance with and as more particularly set forth in the plans and specifications therefor on file in the office of the Secretary of said District.

II. Water Well:

Furnish all materials, tools, equipment, all utilities and transportation services and perform all work both in the shop and in the field required to complete the drilling, casing and test pumping of a water well, complete, in accordance with and as more particularly set forth in the plans and specifications therefor 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 by the contractor and incorporated into said work during the preceding month, but said District shall retain 10% of the amount of each such estimates, and the accumulation of said amounts so retained from said progressive payments will be paid to said contractor thirty-five 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 per cent (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 fifty per cent (50%) 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 per cent (50%) of the amount of said bid, under the provisions of Title 1, Division 5, Chapter 3 of the Government Code.

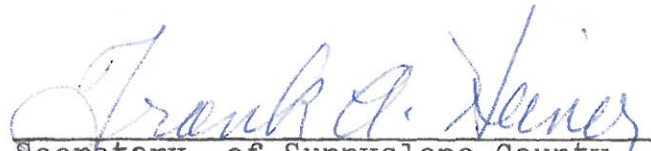
\* \* \* \* \*

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a regular meeting thereof held on the 9th day of June, 1955, by the following vote:

AYES, and in favor thereof, Directors: Bengard, Blakeway,  
Jones, Loofbourrow, Renz

NOES, Directors: None

ABSENT, Directors: None

  
Secretary of Sunnyslope County  
Water District

APPROVED:

  
President