

RESOLUTION NO. 355

A RESOLUTION OF AWARD OF CONTRACT

RIDGEMARK RESERVOIR

SUNNYSLOPE COUNTY WATER DISTRICT

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

WHEREAS, said Board did in open session on the 14th day of March, 1985, at 4:00 p.m., publicly open, examine and declare and report to the Board at its regular meeting on March 14, 1985, at 7:30 p.m., all proposals or bids for the work to be done and improvements to be made as described and specified in the plans and specifications adopted by the Board of Directors of the District on February 14, 1985, to which plans and specifications reference is hereby made for a description of the work and improvements to be done;

NOW, THEREFORE, IT IS HEREBY ORDERED, as follows:

1. That said Board hereby rejects all of said proposals or bids for the grading, piping and installation of one storage tank for Ridgemark Reservoir, together with connection to existing facilities and all appurtenances thereto, in accordance with the plans and specifications therefor, except that hereinafter mentioned, and hereby awards the contract for doing the work and improvements to the lowest responsible bidder, to wit:

U.S.S. Fabrication Specialty Products Division
United States Steel Corporation
at the lump-sum price named in its bid.

2. That the President of said Board is hereby authorized to make and enter into a written contract with said successful bidder and to receive and approve all bonds in connection therewith, and the Secretary of said District is hereby directed to attest his signature and affix thereto the corporate seal of said District.

3. The Secretary 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 603, San Francisco, California, 94101. Should a finding of any discrepancy regarding the ratio of apprentices to journeyman be made, the Secretary 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 adopted by the Board of Directors of the Sunnyslope County Water District at a regular meeting thereof held on the 14th day of March, 1985, by the following vote:

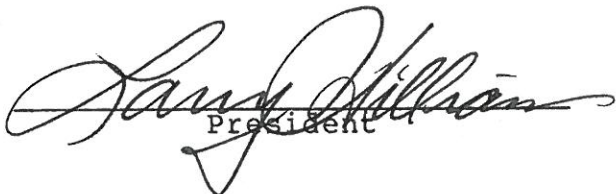
AYES, and in favor thereof, Directors: Blaettler, Churchill,
Hailstone, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None


Secretary

APPROVED:


President