

RESOLUTION NO. <sup>101</sup>~~400~~

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

SUNSET DRIVE WATER MAIN EXTENSION

SUNNYSLOPE COUNTY WATER DISTRICT

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 Sunset Drive Water Main Extension, prepared by Associated Engineering-Surveying Services, Inc., 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 installation of the Sunset Drive Water Main Extension for the Sunnyslope County Water District, once in the Hollister Evening Freelance, 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.

3. Sealed proposals or bids will be publicly opened, examined and declared on June ~~18~~<sup>3</sup>, 1971, 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:

The installation of pipe, valves, fittings and all appurtenances thereto, including connections to the existing water facilities of the District, in accordance with the plans and specifications.

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 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:

5. It is hereby determined that in the event the contractor does not complete the work within the time limit specified in the proposed contract or within such further time as this District shall have authorized, the contractor shall pay to the District liquidated damages in the amount of Fifty Dollars (\$50) per calendar day for each and every day's delay in finishing the work beyond the completion date specified in said contract. Additional provisions with regard to said time of completion and liquidated damages are set forth in the specifications, which provisions are hereby referred to and incorporated herein by reference.

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 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 meeting duly held by the Board of Directors  
of the Sunnyslope County Water District, San Benito County, California,  
on the 13th day of May, 1971, by the following vote:

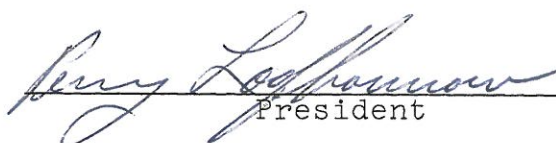
AYES, and in favor thereof, Directors: Churchill, Loofbourrow,  
Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

  
Secretary

APPROVED:

  
President