

RESOLUTION NO. 194

A RESOLUTION OF AWARD OF CONTRACT
WATER MAIN TO 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 of Directors caused to be received, publicly opened and examined and declared in open session and reported to said Board at the hour of 7:30 P.M. on April 14, 1977, all sealed bids for the construction of facilities to connect the pump at Well No. 5 to the existing water distribution system for the water main to Ridgemark Reservoir in accordance with the plans and specifications, approved by this Board on March 28, 1977; and

WHEREAS, the District Engineer of said District did, in open session, at the hour of 7:30 P.M. on April 14, 1977, report the bids for said work to the Board of Directors of said District;

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

1. That said Board hereby rejects all of said proposals or bids for the water main to Ridgemark Reservoir, in accordance with the specifications therefor, except that hereinafter mentioned, and hereby awards the contract for doing said work to the lowest responsible bidder, to wit:

GEORGE C. RENZ CONSTRUCTION CO., INC.

at the lump sum and unit prices named in H's bid.

2. That the President of said District 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 official 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 journeymen be made, the Secretary shall notify the Division of Apprenticeship Standards of such findings.

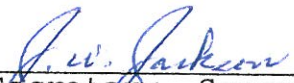
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I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting thereof held on the 2nd day of April, 1977, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill,
Loofbourrow, Williams, Renz

NOES, Directors: None


ABSENT, Directors: None



Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:



President