

RESOLUTION NO. 134

A RESOLUTION OF AWARD OF CONTRACT

SUNNYSLOPE COUNTY WATER DISTRICT  
MODIFICATIONS TO RIDGEMARK WELL

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, opened and examined, and reported to the Board and declared in open session on the 14th day of March, 1974, all sealed bids for the performing of all the work and furnishing of all labor, materials, transportation and services for the construction of modifications to the Ridgemark well consisting of removal of the existing slab, extending the casing and gravel filler pipe, extending the discharge piping, pouring a new slab and pump pedestal and replacing the cover plate, as shown on the plans approved by the Board pursuant to a resolution entitled "A Resolution Making Determination on Environmental Impact, Determining Categorical Exemption, Approving Plans for Modifications to Ridgemark Well and Establishing Prevailing Wage Scale," adopted March 14, 1974, to which resolution reference is hereby made;

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

1. The Board of Directors hereby awards the contract for the performing of all the work and furnishing of all labor, materials, and services for the modifications to Ridgemark well for Sunnyslope County Water District, as shown on the plan therefor issued by said District, to Mark Nicholson, Inc., as the lowest bidder at the lump sum price of TWO THOUSAND SEVENTY-NINE DOLLARS (\$2,079.00) named in its bid.

2. The President of said Board of Directors 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 Board is hereby directed to countersign the said contract and affix thereto the corporate seal of said District.

3. The Secretary shall, within five (5) days of the adoption of this resolution, transmit a copy to the Department of Industrial Relations - Division of Apprenticeship Standards, 888 North First Street, San Jose, California 95112. 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 at a meeting held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 14th day of March, 1974, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

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Secretary

APPROVED:

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President