

RESOLUTION NO. 192

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 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 March 10, 1977, all sealed bids for the construction and installation of a water reservoir in accordance with the plans and specifications, approved by this Board on February 10, 1977; and

WHEREAS, the District Engineer of said District did, in open session, at the hour of 7:30 p.m. on March 10, 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 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:

MARK NICHOLSON, INC.

at the lump sum and unit prices named in its bid for Alternate B.

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.

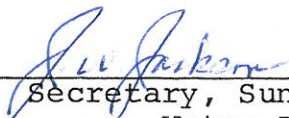
* * * * *

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 28th day of March, 1977, by the following vote:

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

NOES, Directors: None

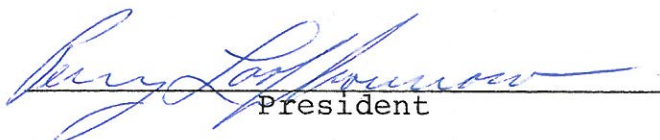
ABSENT, Directors: None



Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:



President