RESOLUTION NO. 3/2

A RESOLUTION OF AWARD OF CONTRACT SUBJECT TO CONDITION

SOUTHSIDE WELL PUMP MODIFICATIONS

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, 1983, all sealed bids for the removal of the existing pumps and piping and the installation of a new well pump and motor with discharge piping for the Southside Well Pump Modifications in accordance with the plans and specifications, approved by this Board on February 23, 1983;

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

1. That said Board hereby rejects all of said proposals or bids for the Southside Well Pump Modifications, 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:

Chappe 1 Bump of Supply Inc.

at the lump sum price named in __i_s __ bid, subject to the express condition that this award shall not become effective until the _____ day of March, 1983, and shall be automatically rescinded in the event that an attack is made on the proceedings had and taken to satisfy the California Environmental Quality Act within the time permitted by law.

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 subject to the express conditions stated herein.

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 is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 10th day of February, 1983, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None Churchill

f.w.facken

(SEAL)

APPROVED: