

RESOLUTION NO. 324

A RESOLUTION STATING PROPOSED DETERMINATIONS ON ENVIRONMENTAL IMPACT, APPROVING PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF CERTAIN IMPROVEMENTS, CALLING FOR BIDS FOR WORK AND PROVIDING FOR NOTICE THEREOF

CRESTVIEW 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. The District has heretofore constructed a water supply, storage and distribution system in and for said District and now desires, as a part of an ongoing Project, to supplement its existing water distribution facilities by constructing a Crestview Water Main Extension including connections to the existing water system of the District in accordance with the plans and specifications, heretofore submitted to this Board and hereinafter approved, which it believes is consistent with State and Local Guidelines adopted pursuant to the Environmental Quality Act and that the impact of the proposed supplements to the existing facilities will not be substantial and that the Board has heretofore approved a proposed negative declaration under State Guidelines and under the Local Guidelines inasmuch as it is believed the proposed project will not have a substantial effect on the environment.

2. Those certain plans and specifications for the Crestview Water Main Extension, prepared for San Benito Engineering Surveying, Inc., by Dan Weatherly, District Engineer, and filed with the Secretary of said District this date by, and the same are hereby, approved.

3. The Secretary of said District is hereby directed to publish a notice inviting sealed proposals for the installation of the Crestview Water Main Extension for the Sunnyslope County Water District, once in the Hollister Evening Free Lance, 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.

4. Sealed proposals for bids will be publicly opened, examined and declared on May 10, 1984, at the hour of 4:30 o'clock p.m. at the office of the District, 3416 Airline Highway, Hollister, California and will be reported to the Board of Directors at the regular meeting place of the Board of Directors of the Sunnyslope County Water District at the Bank of America Conference Room, 320 San Benito Street, Hollister, California, for the following:

The Crestview Water Main Extension and all appurtenances thereto in accordance with the plans and specifications.

5. 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.

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 one hundred percent (100%) of the amount of said bid, under the provisions of Title 15 (commencing with Section 3082), Part 4, Division 3, of the Civil Code.

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I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 12th day of April, 1984, by the following vote:

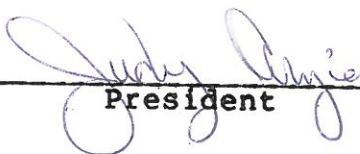
AYES, and in favor thereof, Directors: Arzie, Blaettler,  
Churchill, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None

  
Secretary

APPROVED:

  
President