

RESOLUTION NO. 310

A RESOLUTION MAKING DETERMINATIONS ON ENVIRONMENTAL IMPACT, DETERMINING CATEGORICALLY EXEMPT STATUS, APPROVING SPECIFICATIONS, CALLING FOR BIDS FOR WORK AND PROVIDING FOR NOTICE THEREOF

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

1. The removal of the existing pumps and piping and the installation of a new well pump and motor with discharge piping in accordance with the plans and specifications, heretofore submitted to this Board and hereinafter approved, is consistent with State and Local Guidelines adopted pursuant to the Environmental Quality Act, and that the impact of the proposed work will not be substantial and that the Board does hereby find and determine that it constitutes a categorical exemption under State Guidelines and under the Local Guidelines adopted by the District inasmuch as it consists of repair, maintenance or minor alteration of miscellaneous District facilities, equipment or to the property involved as negligible or no expansion of use beyond that previously existing.

2. Those certain plans and specifications for the Southside Well Pump Modifications prepared by San Benito Engineering and Surveying, Inc., District Engineer of the Sunnyslope County Water District, and filed with the Secretary of said District this date, be, and the same are hereby approved.

3. The Secretary of said District is hereby directed to publish a notice inviting sealed proposals for the removal of the existing pumps and piping and the installation of a new well pump and motor with discharge piping 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 or bids will be publicly opened, examined and declared on Thursday, MARCH 10, 1983, at the hour of 7:30 p.m. at the meeting place of the Board of Directors of the Sunnyslope County Water District at the office of said District, Bank of America Conference Room, 320 San Benito Street, Hollister, California, for the following:

The removal of the existing pumps and piping and the installation of a new well pump and motor with discharge piping.

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 is a full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 23 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

J. W. Jackson  
Secretary, Sunnyslope County  
Water District

APPROVED:

Judy Arzie  
President