

RESOLUTION NO. 277

A RESOLUTION MAKING DETERMINATIONS ON ENVIRONMENTAL IMPACT, DETERMINING NEGATIVE DECLARATION, APPROVING PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF CERTAIN IMPROVEMENTS, CALLING FOR BIDS FOR WORK AND PROVIDING FOR NOTICE THEREOF

AIRLINE HIGHWAY 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 well on a site on Enterprise Road and now desires, as a part of an ongoing Project, to supplement its existing water supply facilities by connecting said well to the existing water system of the District 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 supplements to the existing facilities will not be substantial and that the Board does hereby find and determine that it qualifies for a negative declaration under State Guidelines and under the Local Guidelines adopted by the District inasmuch as it will not have a substantial effect on the environment.

2. Those certain plans and specifications for the Airline Highway Water Main Extension, prepared by Dan Weatherly, District Engineer, 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 installation of the Airline Highway 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 April 9, 1981, at the hour of 7:30 o'clock p.m. at the 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:

Eight (8) inch and twelve (12) inch water main extending from a new well on Enterprise Road, along Enterprise Road to the east end of the old "Caldera Pit" then across the gravel pit to and across Airline Highway, thence along the northeast side of Airline Highway to and along Valley View Road to connect into the existing mains at Crestview Road. The project is part of an ongoing project to provide supplementation to the water supply system of the District which will constitute one as to which a negative declaration may be issued based on an initial study heretofore prepared and filed with the District.

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 fifty percent (50%) 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 March, 1981, by the following vote:


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

NOES, Directors: None

ABSENT, Directors: None


Secretary

APPROVED:


President