

RESOLUTION NO. 59

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING CERTAIN MATERIALS FOR AND THE INSTALLATION OF CERTAIN IMPROVEMENTS, CALLING FOR BIDS FOR MATERIALS AND WORK AND PROVIDING FOR NOTICE THEREOF

FAIRVIEW - SANTA ANA WATER PROJECT

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

1. Those certain plans and specifications for the installation of water mains and appurtenances, prepared by W. J. Hanna & Son, District Engineer, and filed with the Secretary of said District this date, be, and the same are hereby approved.

2. The Secretary of said District is hereby directed to publish a notice inviting sealed proposals for the furnishing of materials for and the installation of water mains and appurtenances 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 10 days before the date set for the opening of bids.

3. Sealed proposals or bids will be publicly opened, examined and declared on July 14, 1966, 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 in the office of said District, 1320 Hillcrest Road, Hollister, California, for the following:

The furnishing of materials for and the construction and installation of water mains, together with all appurtenances thereto, in accordance with the plans and specifications.

4. 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 and materials performed and furnished and incorporated into said work 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.

5. 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 the bidder and an admitted surety insurer. 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 1, Division 5, Chapter 3 of the Government Code.

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I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 20th day of June, 1966, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer, Loofbourrow, Porteur, Renz

NOES, Directors: None
ABSENT, Directors: None Greer

Mr. Loofbourrow
Secretary

APPROVED:

Ray Loofbourrow
President