

## **RESOLUTION NO. 2023 - 12**

### **A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT AMENDING RESOLUTION NO. 2023 – 10 REGARDING THE WASTEWATER COLLECTION SYSTEM (PHASE 1) CONSTRUCTION PROJECT FINAL CONSTRUCTION PROJECT COSTS**

WHEREAS, a Request for Bid was issued on February 15, 2022 for the Wastewater Collection System (Phase 1) Construction Project (the “*Project*”); and

WHEREAS, the Board of Directors awarded the *Project* contract to Mozingo Construction, Inc. on April 4, 2022 the lowest cost responsive and responsible bidder, whose principal place of business is 751 Wakefield Court, Oakdale, CA 95361 for a *Base Bid* amount of \$3,556,413 that included two *Alternate Additives*: A. *Gardner Sewer Main* for \$143,274 and C. *Madrone Sewer Main* for \$425,405; and

WHEREAS, based on the *Base Bid* and *Change Orders Numbers 1 through 34* the total *Project* cost is \$4,202,541.54; and

WHEREAS, an error occurred in the total *Project* cost associated with Resolution No. 2023 - 10; and

WHEREAS, the Board of Directors has determined that the *Project* was *Substantially Complete* on September 29, 2023; and

WHEREAS, this Resolution No. 2023 – 12 amends Resolution No. 2023 – 10 to correct the total project cost amount.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby amends Resolution No. 2023 – 10 to delete the total *Project* costs of \$4,202,541.54 and insert the actual total *Project* costs of \$4,202,516.32

PASSED AND ADOPTED at a Special Meeting of the Governing Board of TUOLUMNE CITY SANITARY DISTRICT held on December 6, 2023 by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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John Feriani, Board President  
TCSD Board of Directors

ATTEST:

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Brenda Bonillo, TCSD District Secretary  
STATE OF CALIFORNIA  
COUNTY OF TUOLUMNE ss.  
TUOLUMNE CITY SANITARY DISTRICT

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2023-12, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on December 6, 2023, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 6<sup>th</sup> day of December, 2023.

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Brenda Bonillo, District Secretary