

RESOLUTION NO. 2022-09

A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT APPROVING THE WASTEWATER TREATMENT PLANT (PHASE 1) CONSTRUCTION PROJECT FINAL ACCEPTANCE AND AUTHORIZATION TO RECORD NOTICE OF COMPLETION

WHEREAS, a Request for Bid was issued on May 6, 2021 for the Wastewater Collection System (Phase 1) Construction Project (the “*Project*”); and

WHEREAS, the Board of Directors awarded the *Project* contract to James C. Cushman, Inc. on July 7, 2021 the only responsive and responsible bidder, whose principal place of business is 5354 Over Pass Road (P.O. Box 1416) Goleta, CA 93111 for a *Base Bid* amount of \$1,362,000 that included two *Alternate Additives*: A.1 *Driveway Concrete Paving* for \$26,000 and C.1 *Pump House Concrete Paving* for \$20,000; and

WHEREAS, Based on the *Base Bid* and *Change Orders Numbers 1 through 8* the total *Project* cost is \$1,467,433; and

WHEREAS, the Board of Directors has determined that the *Project* was substantially complete on August 29, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby approves the Wastewater Treatment Plant (Phase 1) Construction Project as substantially complete on August 29, 2022, approves *Change Orders Numbers 1 - 8*, approves the total *Project* cost of \$1,467,433 and authorizes the filing of a *Notice of Completion*; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to execute the Wastewater Treatment Plant (Phase 1) Construction Project *Notice of Completion* and take whatever additional activities are necessary to close-out this project. The District Secretary shall attest its execution and record the *Notice of Completion* with the Tuolumne County Recorder.

PASSED AND ADOPTED at a Regular Meeting of the Governing Board of TUOLUMNE CITY SANITARY DISTRICT held on September 7, 2022, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

John Feriani, Board President
TCSD Board of Director

ATTEST:

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. 2022-09, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on September 7, 2022, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 7th day of September, 2022.

Brenda Bonillo, District Secretary