

RESOLUTION NO. 2023 - 10

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

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 \$4,196,178.54; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby approves the Wastewater Collection System (Phase1) Construction Project as *Substantially Complete* on September 29, 2023, approves *Change Orders Numbers 1 - 34*, approves the total *Project* cost of \$4,196,178.54 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 Collection System (Phase 1) Construction Project *Notice of Completion* and take whatever additional activities or actions are necessary to close out the *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 November 1, 2023 by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

John Feriani, Board President
TCSD Board of Directors

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. 2023-10, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on November 1, 2023, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 1st day of November, 2023.

Brenda Bonillo, District Secretary