

RESOLUTION NO. 2026 - 02

A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT APPROVING THE WASTEWATER TREATMENT PLANT IMPROVEMENTS SCADA (PHASE I & II) PROJECT FINAL ACCEPTANCE AND AUTHORIZATION TO RECORD NOTICE OF COMPLETION

WHEREAS, a Request for Qualification was issued on June 19, 2024 for the Wastewater Treatment Plant Improvement - SCADA Phase I & II Project (the“*Project*”); and

WHEREAS, the Board of Directors awarded the *Project* contract to Telstar Instruments on November 6, 2024 whose principal place of business is 4017 Vista Park Court, Sacramento, CA 95834 for a *cost* amount of \$489,260; and

WHEREAS, based on the cost and *Change Order Numbers 1 & 2 (phase I) and Change Order Number 1 (phase II)* the total *Project* cost is \$562,542.06; and

WHEREAS, the *Project* was *Substantially Complete* on December 3, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby approves the Wastewater Treatment Plant Improvements SCADA (Phase I & II) Project as *Substantially Complete* on December 3, 2025, approves *Change Orders*, approves the total *Project* cost of \$562,542.06 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 Improvements SCADA (Phase I & II) 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 February 3, 2026 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. 2026-02, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on February 3, 2026, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 3rd day of February 2026.

Brenda Bonillo, District Secretary