

## RESOLUTION NO. 2025 - 01

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

WHEREAS, a Request for Bid was issued on April 23, 2024 for the Wastewater Treatment Plant Improvement (Phase II) Construction Project (the "*Project*"); and

WHEREAS, the Board of Directors awarded the *Project* contract to Mozingo Construction, Inc. on June 5, 2024 to 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 \$805,000, with no *Alternate Additives*; and

WHEREAS, Based on the *Base Bid* and *Change Order Numbers 1 & 2* the total *Project* cost is \$830,091.43; and

WHEREAS, the *Project* was *Substantially Complete* on January 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby approves the Wastewater Treatment Plant Improvements (Phase II) Construction Project as *Substantially Complete* on January 31, 2025, approves *Change Order Numbers 1 & 2*, approves the total *Project* cost of \$830,091.43 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 (Phase II) 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 March 5, 2025 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. 2025-01, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on March 5, 2025, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 5th day of March 2025.

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Brenda Bonillo, District Secretary