

RESOLUTION NO. 2022-08

A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT APPROVING THE SLUDGE DEWATERING, HAULING AND DISPOSAL PROJECT FINAL ACCEPTANCE AND AUTHORIZATION TO RECORD NOTICE OF COMPLETION

WHEREAS, a Request for Proposal (RFP) was issue on May 18, 2022 for Sludge Dewatering, Hauling & Disposal (the “*Project*”); and

WHEREAS, the Board of Directors awarded the *Project* contract on July 6, 2022 to Synagro, Inc. whose principal place of business is 435 Williams Court, Baltimore, MD 21220 for a base bid amount of \$164,625 calculated on the removal of 75 tons of dry sludge; and

WHEREAS, based on the actual removal of 58.696 dry tons of sludge at a contract price of \$2195.00 per ton the total *Project* cost is \$128,837.72; and

WHEREAS, the Board of Directors has determined that the *Project* was substantially complete on September 9, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT hereby approves the Sludge Dewatering, Hauling and Disposal Project as substantially complete on September 9, 2022, approves a total *Project* cost of \$128,837.72 and authorizes the filing of a *Notice of Completion*; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to execute the Sludge Dewatering, Hauling and Disposal Project *Notice of Completion*. 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 October 5, 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. 2022-08, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on October 5, 2022, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 5th day of October, 2022.

Brenda Bonillo, District Secretary