

RESOLUTION NO. 19-79

A RESOLUTION OF AWARD OF CONTRACT
SUBJECT TO A CONDITION

PROJECT UNIT NO. 1
(INTERTIE PIPELINES)

SEWER AUTHORITY MID-COASTSIDE

RESOLVED by the Board of Directors of the Sewer Authority
Mid-Coastside, San Mateo County, California, that

WHEREAS, the Manager did in open session on the 16th day of
May, 1979, publicly open, examine and declare all proposals
or bids and report all said proposals or bids to this Board on the
28th day of March, 1979, for the work to be done and improve-
ments to be made for this Project Unit No. 1, as described and
specified in the plans and specifications adopted by this Board on
April 25, 1979, to which plans and specifications reference
is hereby made for a description of the work and improvements to be
done; and

WHEREAS, this Board has received approval to award a contract
therefor from the State Water Resources Control Board pursuant to the
Clean Water Grant Program;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. That said Board hereby rejects all of said proposals or
bids, except that hereinafter mentioned, for the construction of
Project Unit 1 - Intertie Pipelines in accordance with the plans
and specifications therefor, and hereby awards the contract for doing
the work and improvements pursuant to Alternate Three, Unit 1A and
1B of said plans and specifications, to the lowest, responsive, respon-
sible bidder, to wit:

Dalton Construction Company

at the unit prices named in its bid for Alternate Three, Unit 1A and Unit 1B. This award is made subject to the following condition: In the event the Central Coastal Zone Conservation Commission approves an amendment for the construction of said Project Unit 1 to allow the construction of Unit 1B (alternate), then this Board hereby awards the contract for doing the work and improvements pursuant to Alternate Three, Unit 1A and Unit 1B (alternate) of said plans and specifications to the aforesaid contract at the unit prices named in its bid for Alternate Three, Unit 1A and Unit 1B (alternate).

The determination of the Coastal Commission decision shall be conveyed to said contractor on Tuesday, July 17, 1979, by the Manager of the Authority.

2. That the Manager of this Authority is hereby authorized to make and enter into, on behalf of this Authority, a written contract with said successful bidder and to receive and approve all bonds in connection therewith.

3. The Manager shall, within five (5) days of the adoption of this Resolution, transmit an Extract of Public Works Contract Award to the Department of Industrial Relations, Division of Apprenticeship Standards, P. O. Box 603, San Francisco, California 94101. Should a finding of any discrepancy regarding the ratio of apprentices to journeyman be made, the Secretary shall notify the Division of Apprenticeship Standards of such findings.

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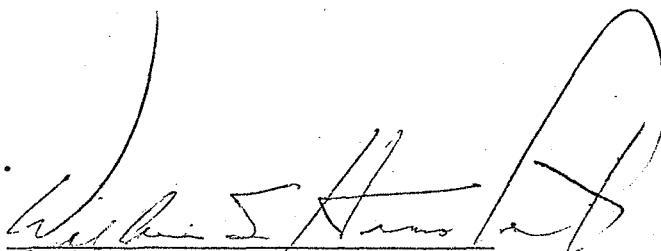
I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting thereof held on the 12th day of July, 1979, by the following vote:

AYES, and in favor thereof, Directors: Heaslet, Shaw, Muth, Adreveno, Scott.

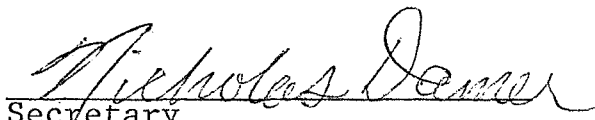
NOES, Directors: None

ABSENT, Directors: None

ABSTENTIONS, Directors: Damer.


Chairman

COUNTERSIGNED:


Secretary