

RESOLUTION NO. 1-80

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS,  
CALLING FOR SEALED PROPOSALS AND PROVIDING  
FOR NOTICE THEREOF

## SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 2:  
PUMPING FACILITIES (AVE. PORTOLA PUMP STATION,  
MONTARA PUMP STATION, PRINCETON PUMP  
STATION AND PRINCETON INTERCEPTOR)

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

1. Plans and specifications for the construction of im-  
provements for the Authority entitled "San Mateo County Mid-  
Coastside Water Pollution Control Facilities - 1979 (Project No.  
C-06-1022), Project Unit 2: Pumping Facilities", dated  
December, 1979, prepared by Mid-Coastside Area Consultants, an  
engineering joint venture, and on file in the office of the  
Authority, be, and they are hereby, approved.

2. Pursuant to Section 1773 of the Labor Code of the  
State of California, the Board has obtained from the Director of  
the Department of Industrial Relations the general prevailing rate  
of per diem wages and the general prevailing rate for holiday and  
overtime work for each craft, classification, or type of workman  
required to execute the contract. A copy of said prevailing rate  
of per diem wages is on file in the office of the Authority, to

which reference is hereby made for further particulars. Said prevailing rate of per diem wages will be made available to any interested party upon request, and a copy thereof shall be posted at the job site.

Wages to be paid laborers and mechanics on this project shall be no less than either the minimum as determined by the Secretary of Labor of the United States or as determined by the Director of Industrial Relations in accordance with California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, whichever is the greater.

Copies of these two wage determinations for classes of laborers and mechanics employed on projects of a character similar to the contract work in the pertinent locality are on file in the office of the Authority, are available to any interested party upon request and are made a part hereof by reference. A copy of said prevailing rate of per diem wages as determined by the Secretary of Labor of the United States is bound into said specifications.

3. Sealed proposals or bids are hereby called for the construction of said improvements, all of said work to be done in strict accordance with said plans and specifications.

4. Payments for said work to be done by the Contractor shall be made in cash by the Authority to the Contractor on itemized estimates duly certified and approved by the Engineer and this Board, based on labor performed and acceptable materials furnished and delivered by the Contractor on the ground and not

used in said work during the preceding month, but, except as otherwise noted in the specifications, said Authority shall retain ten percent (10%) of such estimated value of the work done and ten percent (10%) of the value of the materials so estimated to have been furnished and delivered and unused and the accumulation of said amounts so retained from said progressive payments will be paid to said Contractor thirty-five (35) days after recordation of Notice of Acceptance of said work by said Authority, and in the time, form and manner as provided in said specifications.

5. The Manager of said Authority is hereby directed to publish twice in the Half Moon Bay Review, a newspaper of general circulation circulated within the Authority, a notice requesting bids for the construction of said improvements, and referring to the plans and specifications, and other contract documents on file in the office of the Authority. The first publication of said notice shall be at least thirty (30) days before the date of the opening of the bids and said notice shall be published at least twice, not less than five (5) days apart.

6. All proposals or bids shall be accompanied by a certified check payable to the order of the Authority amounting to ten percent (10%) of the bid, or by a bond in said amount and payable to said Authority, signed by the bidder and a corporate surety, satisfactory to the Authority, authorized to transact such business in the State of California. Said check shall be forfeited or said bond shall become payable to said Authority in case the

bidder depositing the same does not, within ten (10) days after the date upon which the contract has been awarded to him, enter into a contract with the Authority, the faithful performance of which shall be secured by an undertaking in the amount of one hundred percent (100%) of the amount so bid, with a surety satisfactory to this Board, and which shall be accompanied by a labor and material bond in a sum equal to one hundred percent (100%) of the amount so bid, with a surety satisfactory to this Board.

7. Said sealed bids shall be delivered to the Manager of the Authority on or before 2:00 o'clock p.m. on the 25th day of February, 1980, at the City Hall, City of Half Moon Bay, 501 Main Street, Half Moon Bay, CA 94019. Bids will be publicly opened, examined and declared on said day and hour, and referred to this Board of Directors at its meeting at 8:00 p.m. on said day.

8. The contract documents, including the drawings, plans and specifications, may be obtained from Resources Engineering and Management, 343 El Camino Real, South San Francisco, CA 94080, upon deposit of \$50.00 per set, all of which will be refunded upon return of said copies in good condition within twenty (20) days after bids are opened.

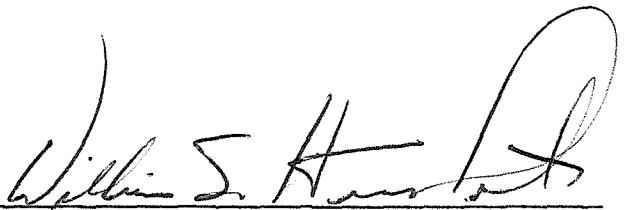
\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 14th day of January, 1980, by the following vote:


AYES, and in favor thereof, Directors: Heaslet, Shaw, Cook,  
Leger, Adreveno, Chanslor.

NOES, Directors: None

ABSENT, Directors: None

  
\_\_\_\_\_  
Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
\_\_\_\_\_  
Secretary  
Sewer Authority Mid-Coastside