

RESOLUTION NO. 19-80

A RESOLUTION ACCEPTING COMPLETION,  
DIRECTING MANAGER TO FILE NOTICE OF COMPLETION  
AND DIRECTING CERTAIN ACTIONS WITH RESPECT  
TO RETENTION MONIES RELATED THERETO

INTERTIE PIPELINES  
PROJECT NO. 1  
(No. C-06-1022-110)

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

WHEREAS, the Consulting Engineer to this Authority has filed  
with the Manager of this Authority, a Certificate as to the completion  
of all of the work provided to be done under and pursuant to the  
contract between this Authority and Dalton Construction Company, dated  
July 12, 19789;

WHEREAS, it appears to the satisfaction of this Board that said  
work under said contract has been fully completed and done as provided  
in said contract and the plans and specifications therein referred to;

WHEREAS, various claims have been submitted to this Authority by  
persons alleging damage to property resulting from the activities of  
said Contractor, and

WHEREAS, this Board is advised that certain of said claims have  
not been resolved by the Contractor;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of completion of said work be, and it is hereby, made and ordered.
2. That the Manager is directed to execute and file for record with the County Recorder of the County of San Mateo, notice of completion thereof, pursuant to Section 3093 of the Civil Code of the State of California.

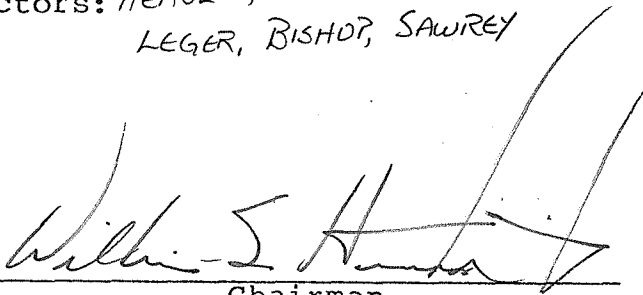
3. That from the retention monies otherwise authorized to be released upon expiration of the thirty days following recordation of said Notice of Completion, there shall be retained the amount of \$\_\_\_\_\_ to cover those claims not resolved by the Contractor, and the Engineer is hereby directed to withhold said amount from the final estimate and payment to said Contractor.

4. Said amount to be retained pursuant to paragraph 3 hereof shall be retained by the Treasurer, to be disbursed only upon further order of this Board.


\* \* \* \* \*

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 11<sup>TH</sup> day of AUGUST, 1980, by the following vote:

AYES, and in favor thereof, Directors: *HEASLET, SHAW, CHANSLOR,*  
*LEGER, BISHOP, SAWREY*  
NOES, Directors: *NONE.*  
ABSENT, Directors: *NONE.*

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

COUNTERSIGNED:

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

## NOTICE OF COMPLETION

SAN MATEO COUNTY MID-COASTSIDE  
WATER POLLUTION CONTROL FACILITIES - 1979  
(Project No. C-06-1022-110)

## PROJECT UNIT 1 - INTERTIE PIPELINES


NOTICE IS HEREBY GIVEN, pursuant to Section 3093 of the Civil Code of the State of California, that Kamil S. Azoury of Resources Engineering and Management, for and on behalf of Mid-Coastside Area Consultants, an engineering joint venture serving as consulting engineers to the Sewer Authority Mid-Coastside, San Mateo, California, on the 11th day of August, 1980, did file with the Manager of said Authority, a Certificate of Completion of the following described work, the contract for doing which was heretofore awarded to Dalton Construction Company on July 12, 1979, and entered into on July 12, 1979, in accordance with the plans and specifications for said work filed with the Manager and approved by the Board of Directors of said Authority.

That said work and improvements were actually completed by the 4<sup>TH</sup> day of AUGUST, 1980, and that acceptance of completion of said work was ordered by resolution of the Board of Directors of said Authority, adopted on the 11th day of August, 1980, and that the name of the surety on the contractor's bond for labor and materials on said project is Insurance Company of North America.

That said work and improvements consisted of furnishing of all labor, material, and equipment for the construction of the Montara Force Main, Montara Interceptor, Princeton Force Main, Granada Force Main and Granada Interceptor, including earthwork, concrete, piping and all other appurtenant work all as more particularly described in the plans and specifications approved by the Board of Directors of said Authority by its Resolution No. 6-79, and entitled "A Resolution Approving Plans and Specifications, Calling for Sealed Proposals and Providing for Notice Thereof", adopted March 28, 1979.

Name and Address of Owner: Sewer Authority Mid-Coastside, City of Half Moon Bay, 67 Main Street, Half Moon Bay, California, 94019.

Dated: August 12, 1980.

  
Manager  
Sewer Authority Mid-Coastside



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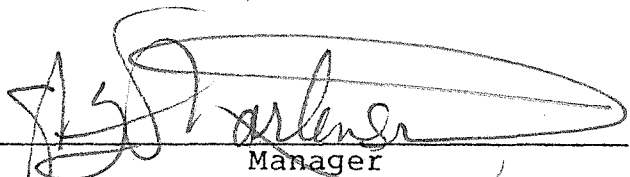
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Manager  
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