

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 5-2002

**A RESOLUTION OF AWARD OF CONTRACT
(Montara Pump Station Modification Project 2002)**

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

WHEREAS, Carollo Engineers, acting on behalf of the SAM Manager did, on the 18th day of March 2002, publicly open and declare all sealed bids for the construction of the Montara Pump Station Modification Project 2002 as defined in the contract documents related thereto; and

WHEREAS, the bids were referred to and considered by this Board at its meeting on April 22, 2002

NOW THEREFORE, IT IS DETERMINED AND ORDERED, as follows:

1. This Board hereby rejects all of the bids for such work, except that hereinafter mentioned, and hereby awards the contract for such work to the lowest responsible bid of a responsible bidder, to wit: Anderson Pacific Engineering Construction, Inc., at the lump sum bid set forth in the bid of said bidder. Any informalities in said bid are hereby waived, such waiver being deemed in the best interests of the Authority.
2. The Chairperson is directed to make and enter into a contract on behalf of the Authority with the successful bidder, upon receipt and approval of all bonds and insurance certificates in connection therewith by the Manager. The Secretary of the Authority is directed to countersign the contract. The contract shall be substantially in the form set forth in Section 00105 of the contract documents
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 420603, San Francisco, Ca 94142. Should a finding of any discrepancy regarding the ration of apprentices to journeymen be made, the Manager shall notify the Division of Apprenticeship Standards of such findings.

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 22nd day of APRIL, 2002, by the following vote:

AYES, Directors: FERREIRA, WOREN, MC GRAW, BOYD, and COLEMAN.

NOES, Directors: NONE.

ABSENT, Directors: PTACEK.

ABSTAIN, Directors: NONE.

COUNTERSIGNED:



Chairperson
Sewer Authority Mid-Coastside



Secretary
Sewer Authority Mid-Coastside