

RESOLUTION NO. 10-2004

A RESOLUTION CALLING FOR SEALED PROPOSALS AND PROVIDING
FOR NOTICE THEREOF

SEWER AUTHORITY MID-COASTSIDE

LEAKING PROCESS AIR PIPING REPAIR

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

WHEREAS, this Board desires to undertake certain improvements at the Authority's wastewater treatment plant, and in furtherance thereof, has retained the engineering firm of Whitley, Burchett & Associates to prepare the contract documents related thereto; and

WHEREAS, the Manager has submitted to this Board a preliminary environmental assessment, prepared pursuant to the Environmental Quality Act and the guidelines related thereto, along with a proposed Notice of Exemption, related thereto;

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED, as follows:

1. Contract documents for the improvements entitled "Project Manual for Leaking Process Air Piping Repair" (the "Contract Documents") dated November, 2004, have been prepared by Whitley, Burchett & Associates (the "Engineer"), and are on file in the office of the Authority.

2. Wages to be paid laborers and mechanics on this project shall be not less than the minimum as determined by the Director of the Department of Industrial Relations in accordance with California Labor Code, Part 7, Chapter 1, Article 2, Section 1770, 1773, and 1773.1.

Pursuant to Section 1773 of the Labor Code of the State of California, the Board has obtained from the Director of the California 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 the prevailing rate of per diem wages is on file in the office of the Authority, to which reference is hereby made for further particulars. The 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.

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

4. Payments for the 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, based on the work completed in the preceding month, and in the time, form and manner as provided in the Contract Documents.

5. The Manager is directed to publish twice in the Half Moon Bay Review, newspaper of general circulation, circulated within the Authority, and in the Daily Pacific Builder, a notice requesting bids for the construction of the improvements, and referring to the Contract Documents on file in the office of the Authority. The first publication of the notice shall be at least 10 days before the date of the opening of the bids and the notice shall be published at least twice, not less than 5 days apart.

6. All proposals or bids shall be accompanied by a cash or certified check payable to the order of the Authority in an amount not less than 10 percent of the maximum amount of the bid, or by a bond in such amount and payable to the Authority, signed by the bidder and an admitted surety insurer as surety. The cash or check shall be forfeited or the bond shall become payable to the Authority in case the bidder depositing the same does not, within 10 days after receiving written notice of the award of the contract, enter into a contract with the Authority, the faithful performance of which shall be secured by an undertaking in the amount of 100 percent of the amount so bid, under the provisions of Chapter 7, Title 15, Part 4, Division 3, commencing at Section 3247 of the California Civil Code.

7. The sealed bids shall be delivered to the Manager of the Authority on or before 3:00 o'clock p.m. on the 14th day of December, 2004 at the Sewer Authority Mid-Coastside, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019. Bids will be publicly opened, examined and declared at that time, and referred to this Board at its regular meeting at 7:30 p.m. on December 20, 2004.

8. The contract documents may be obtained from the Sewer Authority Mid-Coastside, at the address set forth above, at a cost of \$50.00 per set, which cost is non-refundable.

9. The proposed project represents a minor alteration of the existing facilities owned by this Authority, resulting in no expansion in use beyond that now existing, and for that reason the project is categorically exempt under the California Environmental Quality Act, as amended, and the Guidelines related thereto. The Secretary is hereby directed to file a Notice of Exemption, substantially in the form presented to this Board, with the County Clerk of the County of San Mateo, along with a request that the County Clerk duly post information about the filing of the Notice on the list of such notices so filed in that office, pursuant to Section 15094(d) of the CEQA guidelines applicable thereto.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Director of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 15th day of November, 2004, by the following vote:

AYES, and in favor thereof, Directors: McCausland, Ferreira, Ptacek, Boyd, Woren
and McGraw

NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN, Directors: None.



Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside