

RESOLUTION NO. 12-2004

A RESOLUTION REJECTING ALL BIDS, 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, pursuant to its Resolution No. 10-2004, adopted on November 15, 2004, has called for bids for the construction of certain improvements as set fourth in the Contract Document therein defined entitled "Project Manual for Leaking Air Piping Repair";

WHEREAS, in accordance with Resolution No. 10-2004, notice requesting bids was duly published;

WHEREAS, at the time and place established in Resolution No. 10-2004 for the receipt of bids, only one bid was received, and it was publicly opened, examined, and declared;

WHEREAS, the amount of the bid is in excess of the amount of the engineer's estimate for the work; and

WHEREAS, the Manager and Engineer believe that further effort should be made to receive bids more in line with the engineer's estimate, and, for that reason, recommend that the bid be rejected and new bids called for;

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

1. It is in the public interest, for this Board to endeavor to obtain bids for the construction of the improvements in accordance with the Contract Documents at a cost more in line with the engineer's estimate.
2. The bid received from Pacific Infrastructure, being the only bid received for the work, is hereby rejected.
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 18th of January, 2005 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 January 24, 2005.

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.

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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 20th day of December, 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