

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 1-2005

A RESOLUTION OF AWARD OF CONTRACT  
(Leaking Process Air Piping Repair)

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

WHEREAS, the Manager did, on the 18th day of January 2005, publicly open and declare all sealed bids for the construction of certain improvements as described and specified in Resolution No. 12-2004, A Resolution Rejecting all Bids, Calling for Sealed Proposals and Providing for Notice Thereof, adopted by this Board on December 20, 2004, to which resolution reference is made for a description of the work and the Contract Documents related thereto; and

WHEREAS, the bids were referred to and considered by this Board at its meeting on January 24, 2005;

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

1. This Board rejects all of the bids for such work, except that hereinafter mentioned, and awards the contract for such work to the lowest responsive, responsible bidder, to wit: Berkeley Engineering Company, at the lump sum bid set forth in the bid of such bidder. Any irregularities in the bid are waived, such waiver being deemed best for the public good.

2. Upon receipt and approval of all bonds and insurance certificates in connection therewith by the Manager, the Chairman is directed to make and enter into a contract on behalf of the Authority with the successful bidder. The Secretary of the Authority is directed to countersign the contract. The contract shall be substantially in the form set forth in the Contract Documents referenced in Resolution No. 12-2004.

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, California 94142. Should a finding of any discrepancy regarding the ratio of apprentices to journeymen be made, the Manager shall notify the Division of Apprenticeship Standards of such findings.

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January 24, 2005

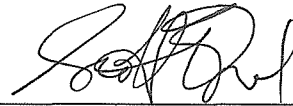
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a special meeting thereof held on the 24 day of January, 2005, by the following vote:

AYES, Directors: McCausland, Ferreira, Ptacek, Boyd, Woren  
and Lohman

NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN, Directors: None.



Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary  
Sewer Authority Mid-Coastline