

RESOLUTION NO. 2015-03

**ACCEPTING AS COMPLETE THE BUCKLAND TANKS REPLACEMENT PROJECT
AND AUTHORIZING THE RECORDATION OF
A NOTICE OF COMPLETION FOR THIS PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on January 31, 2014, the Mid-Peninsula Water District ("District") entered into a construction contract with Paso Robles Tank, Inc., in the amount of \$1,459,140.00 for the Buckland Tanks Replacement Project; and

WHEREAS, six change orders were issued during the course of the Project, decreasing the contract price by \$39,092.93 for a total contract amount of \$1,420,047.07; and

WHEREAS, the District's Project Manager, Pakpour Consulting Group, Inc., has determined that the work required under this contract has been completed in accordance with the contract plans and specifications and the contractor has submitted record drawings to the District; and

WHEREAS, a recommendation has been presented to the Board of Directors of the District to accept the project as complete and to authorize the recordation of a Notice of Completion with the San Mateo County Recorder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District as follows:

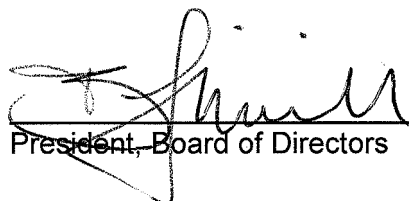
1. The Buckland Tanks Replacement Project is hereby accepted as complete; and
2. The General Manager is hereby authorized and directed to record a Notice of Completion with the County of San Mateo evidencing acceptance and completion of this project.

REGULARLY passed and adopted this 26th day of March 2015.

AYES: Directors Zucca, Vella, Warden, Stuebing, Linvill

NOES: 0

ABSENT: 0



President, Board of Directors

ATTEST:



Secretary