

RESOLUTION NO. 2015-06

**ACCEPTING AS COMPLETE THE NOTRE DAME AVENUE
AND FOLGER DRIVE TIE-IN PROJECT AND
AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION
FOR THIS PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on March 3, 2015, the Mid-Peninsula Water District ("District") entered into a construction contract with Stoloski and Gonzalez, Inc. in the amount of \$81,650.00 for the Notre Dame Avenue and Folger Drive Tie-in Project; and

WHEREAS, two change orders were issued during the course of the Project, decreasing the contract price by \$6,674.59 for a total contract amount of \$74,975.41; and

WHEREAS, the Project Manager has determined that the work required under this contract has been completed in accordance with the contract plans and specifications; 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 County Recorder.

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

1. The Notre Dame Avenue and Folger Drive Tie-in Project is hereby accepted as complete; and
2. 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 28th day of May, 2015.

AYES: Directors Vella, Warden, Stuebings, Linvill

NOES: Ø

ABSENT: Zucca

ATTEST:


DISTRICT SECRETARY


PRESIDENT, BOARD OF DIRECTORS