

RESOLUTION NO. 2023-25

ACCEPTING AS COMPLETE THE HASTINGS DRIVE SERVICE CONNECTION REPLACEMENTS PROJECT, AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THE PROJECT

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MID-PENINSULA WATER DISTRICT

WHEREAS, on **January 25, 2023**, the Mid-Peninsula Water District (“District”) entered into a construction contract with C2R Engineering, Inc. in the amount of **\$787,927.00** for the Hastings Drive Service Connection Replacements Project, CIP #20-01 (“Project”); and

WHEREAS, **three change orders** were issued during the course of the Project, *reducing* the contract price by **\$9,440.89** for a total contract amount of **\$778,486.11**; 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 Hastings Drive Service Connection Replacements 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 28th day of September 2023, by the following vote.

- AYES: Schmidt, Zucca, Jordan, Wheeler, Vella
- NOES: None
- ABSENCES: None
- ABSTENTIONS: None



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



SECRETARY OF THE BOARD