

RESOLUTION NO. 2020-09

**ACCEPTING AS COMPLETE THE NOTRE DAME AVENUE, CLIFFSIDE COURT,
TAHOE DRIVE AREA WATER MAIN REPLACEMENT AND IMPROVEMENTS PROJECT
AND AUTHORIZING THE RECORDATION OF A
NOTICE OF COMPLETION FOR THE PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on June 2, 2019, the Mid-Peninsula Water District (“District”) entered into a construction contract with Stoloski & Gonzalez, Inc. in the amount of \$1,949,385.00 for the Notre Dame Avenue, Cliffside Court, Tahoe Drive Area Water Main Replacement and Improvements Project; and

WHEREAS, eight change orders were issued during the Project, increasing the contract price by \$199,464.87 for a total contract amount of \$2,148,849.87; 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 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’s Office.

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

1. The Notre Dame Avenue, Cliffside Court, Tahoe Diver Area Water Main Replacement and Improvements 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 May 2020.

AYES: Directors Vella, Schmidt, Warden, Wheeler, Zucca

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0


PRESIDENT, BOARD OF DIRECTORS

ATTEST:


SECRETARY OF THE BOARD