

RESOLUTION NO. 2021-14

ACCEPTING AS COMPLETE THE SR101 CROSSING AT PALO ALTO MEDICAL FOUNDATION (PAMF) WATER MAIN IMPROVEMENTS PHASE 1 PROJECT AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THE PROJECT

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MID-PENINSULA WATER DISTRICT

WHEREAS, on September 24, 2020, the Mid-Peninsula Water District (“District”) entered into a construction contract with D&D Pipelines, Inc. in the amount of \$289,032.00 for the SR101 Crossing at Palo Alto Medical Foundation (PAMF) Water Main Improvements Phase 1 Project; and

WHEREAS, three change orders were issued during the Project, increasing the contract price by \$20,145.00 for a total contract amount of \$309,177.00; 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 SR101 Crossing at Palo Alto Medical Foundation (PAMF) Water Main Improvements Phase 1 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 24th day of June 2021.

AYES: Directors Vella, Wheeler, Zucca and Schmidt

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



SECRETARY OF THE BOARD