

RESOLUTION NO. 2024-20

**ACCEPTING AS COMPLETE THE OLD COUNTY ROAD IMPROVEMENTS-
PHASE 1 CIP 15-75 AND RALSTON AVENUE IMPROVEMENTS CIP 15-82, AND
AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THE
PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on **July 31, 2023**, the Mid-Peninsula Water District ("District") entered into a construction contract with C2R Engineering, Inc. in the amount of **\$4,417,300.00** for the Old County Road Improvements-Phase I CIP 15-75 and Ralston Avenue Improvements CIP 15-82 ("Project"); and

WHEREAS, **nine change orders** were issued during the course of the Project, **increasing** the contract price by **\$564,467.06** for a total contract amount of **\$4,981,767.06**; and

WHEREAS, the District's Project Construction 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 Old County Road Improvements-Phase I CIP 15-75 and Ralston Avenue Improvements CIP 15-82 are 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 September 2024, by the following vote.

AYES: Vella, Wheeler, Jordan, Schmidt, Zucca

NOES: None

ABSENCES: None

ABSTENTIONS: None

Signed by:

Matt Zucca

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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY