

RESOLUTION NO. 2015-05

**ACCEPTING AS COMPLETE
THE BELBURN WATER MAIN REPLACEMENT PROJECT
AND AUTHORIZING THE RECORDATION OF
A NOTICE OF COMPLETION FOR THIS PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, on July 24, 2014, the Mid-Peninsula Water District ("District") entered into a construction contract with Lewis & Tibbitts, Inc. in the amount of \$442,735.00 for the Belburn Water Main Replacement Project; and

WHEREAS, three change orders were issued during the course of the Project, decreasing the contract price by \$11,377.71 for a total contract amount of \$431,357.29; 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 County Recorder.

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


1. The Belburn Water Main Replacement 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 23rd day of April 2015.

AYES: Directors Zucca, Stuebing, Warden, and Linvill

NOES: none

ABSENT: Director Vella



PRESIDENT

ATTEST:



SECRETARY