

RESOLUTION NO. 2018-17

ACCEPTING AS COMPLETE THE 2017 KAREN, MEZES, ARTHUR, SOUTH & FOLGER
WATER MAIN IMPROVEMENTS PROJECT AND
AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION
FOR THE PROJECT

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, on July 27, 2017, the Mid-Peninsula Water District ("District") entered into a construction contract with Stoloski & Gonzalez, Inc. in the amount of \$2,055,271.00 for the Karen, Mezes, Arthur, South & Folger Water Main Improvements Project; and

WHEREAS, six change orders were issued during the course of the Project, increasing the contract price by \$70,892.41 for a total contract amount of \$2,126,163.41; 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 2017 Karen, Mezes, Arthur, South & Folger Water Main 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 23rd day of August 2018.

AYES: *Zucca, Linvill, Warden, Stuebing*

NOES: *0*

ABSENCES: *Vella*

ABSTENTIONS: *0*

[Signature]
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

[Signature]
SECRETARY OF THE BOARD



