

RESOLUTION NO. 2022-26

ACCEPTING AS COMPLETE THE HASTINGS DRIVE, VINE STREET, BELMONT CANYON ROAD WATER MAIN REPLACEMENT AND IMPROVEMENTS PROJECT AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THE PROJECT

MID-PENINSULA WATER DISTRICT

WHEREAS, on **November 17, 2021**, the Mid-Peninsula Water District (“District”) entered into a construction contract with C2R Engineering, Inc. in the amount of **\$1,368,750.00** for the Hastings Dr, Vine St, Belmont Canyon Rd Water Main Improvements (“Project”); and

WHEREAS, **three change orders** were issued during the course of the Project, *increasing* the contract price by **\$59,012.43** for a total contract amount of **\$1,427,762.43**; 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

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 Hastings Dr, Vine St, Belmont Canyon Rd Water Main Improvements 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 27th day of October, 2022.

AYES: Vella, Jordan, Zucca, Schmidt, Wheeler

NOES: None

ABSENCES: None

ABSTENTIONS: None

DocuSigned by:
Kirk Wheeler
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 PRESIDENT, BOARD OF DIRECTORS

ATTEST:

DocuSigned by:
Monique Madrid
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 SECRETARY OF THE BOARD