

RESOLUTION NO. 2022-30

ACCEPTING AS COMPLETE THE EL CAMINO REAL WATER MAIN REPLACEMENT PROJECT AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THE PROJECT

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MID-PENINSULA WATER DISTRICT

WHEREAS, on **November 24, 2020**, the Mid-Peninsula Water District (“District”) entered into a construction contract with Mitchell Engineering in the amount of **\$2,113,072.00** for the El Camino Real Water Main Replacement (“Project”); and

WHEREAS, **ten change orders** were issued during the course of the Project, *increasing* the contract price by **\$169,242.38** for a total contract amount of **\$2,282,314.38**; 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 El Camino Real Water Main Replacement is hereby accepted as complete; and
2. The Interim 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 16th day of November, 2022.

AYES: Vella, Zucca, Jordan, 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