

**RESOLUTION NO. 2024-02**

**ACCEPTING AS COMPLETE THE HARBOR BLVD WATER MAIN IMPROVEMENTS  
AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION  
WITH SAN MATEO COUNTY**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, on January 25, 2023, the Mid-Peninsula Water District (“District”) entered into a construction contract with C2R Engineering, Inc. in the amount of \$1,937,287.00 for the Harbor Blvd Water Main Improvements Project (“Project”); and

**WHEREAS**, six change orders were issued during the course of the Project, increasing the contract price by \$142,027.18 for a total contract amount of \$2,079,314.18; and

**WHEREAS**, the District Engineer has determined that the work required under this contract has been completed in accordance with the contract plans and specifications; and

**WHEREAS**, staff recommends that the Board of Directors of the District accept the Project as complete and authorize the recordation of a Notice of Completion with the San Mateo County Recorder.

**NOW, THEREFORE, BE IT RESOLVED** that the Mid-Peninsula Water District Board of Directors hereby:

1. Accepts the Harbor Blvd Water Main Improvements Project as complete; and
2. Authorizes and directs the General Manager to record a Notice of Completion with the County of San Mateo evidencing acceptance and completion of this Project.

REGULARLY passed and adopted this 22 day of February 2024.

AYES: Vella, Schmidt, Wheeler, Jordan:

NOES: None

ABSENT: Zucca

ATTEST:

  
PRESIDENT

ATTEST:

  
SECRETARY OF THE BOARD