

RESOLUTION NO. 2026-22

**ACCEPTING AS COMPLETE THE WEST FREMONT / ST. FRANCIS
WATER MAIN IMPROVEMENTS PROJECT AND AUTHORIZING THE
RECORDATION OF A NOTICE OF COMPLETION WITH SANTA CLARA COUNTY**

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PURISSIMA HILLS WATER DISTRICT

WHEREAS, on November 12, 2025, the Purissima Hills Water District ("District") entered into a construction contract with Casey Construction, Inc. (CC) in the amount of \$2,489,370.00 for the West Fremont, St Francis Water Main Improvements Project ("Project"); and

WHEREAS, the Board of Directors of the District (Board) approved a 10% owner's contingency (\$248,937.00) for use at the General Manager's discretion; and

WHEREAS, seven change orders were issued during the course of the Project, increasing the contract price by \$82,873.03 for a total contract amount of \$2,572,243.03; 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 accept the project as complete and authorize the recordation of a Notice of Completion with the Santa Clara County Recorder.

NOW, THEREFORE, BE IT RESOLVED that the Purissima Hills Water District Board of Directors hereby:

1. Accepts the West Fremont / St. Francis Water Main Improvements Project as complete; and
2. Authorizes and directs the General Manager to record a Notice of Completion with the Santa Clara County evidencing acceptance and completion of this Project.

PASSED AND ADOPTED this 9th day of September 2026.

AYES: Directors Holtz, Jordan, Ranganathan, and Glassman.

NOES:

ABSENCES: Director Stone.

ABSTENTIONS:

ATTEST:

Secretary of the District



President, Board of Directors
Purissima Hills Water District