

RESOLUTION NO. 2023-04

ACCEPTING AS COMPLETE THE DUVAL WAY/ELENA RD/PADRE CT/SETON/JOSEFA LN 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 May 11, 2022, the Purissima Hills Water District (“District”) entered into a construction contract with C2R Engineering Inc. in the amount of \$1,707,308.00 for the Duval Way/Elena Rd/Padre Ct/Seton/Josefa Ln Water Main Improvements Project (“Project”); and

WHEREAS, seven change orders were issued during the course of the Project, increasing the contract price by \$48,282.01 for a total contract amount of \$1,755,590.01; 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 the contractor has submitted record drawings to the District; 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 Santa Clara County Recorder.

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

1. Accepts the Duval Way/Elena Rd/Padre Ct/Seton/Josefa Ln 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.

REGULARLY passed and adopted this 13th day of September 2023.

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

NOES:

ABSENT:

ATTEST:

PRESIDENT

ATTEST:

SECRETARY OF THE BOARD