

RESOLUTION NO. 2025-15

**ACCEPTING AS COMPLETE THE CHRISTOPHER'S LN/GERTH LN/LIDDICOAT
DR/ARASTRADERO RD 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 15, 2024, the Purissima Hills Water District ("District") entered into a construction contract with Golden Bay Construction, Inc. (GBC) in the amount of \$2,451,264.00 for the Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements Project ("Project"); and

WHEREAS, the Board of Directors of the District (Board) approved a 5% owner's contingency (\$122,563.20) for use at the General Manager's discretion; and

WHEREAS, eight change orders were issued during the course of the Project, increasing the contract price by \$224,750.22 for a total contract amount of \$2,676,014.22; 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 Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements Project as complete; and
2. Amends the owner's contingency and authorizes the General Manager to execute change orders, adding \$102,187.02, or 4.2% to the original contract amount; and
3. 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 13th day of August 2025.

AYES: Directors Holtz, Jordan, and Ranganathan

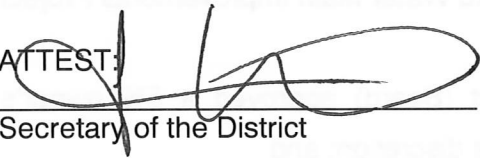
NOES:

ABSENT: Directors Glassman and Stone



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the District