

RESOLUTION NO. 2016-05

ACCEPTING AS COMPLETE THE PAGE MILL TANK RETROFIT PROJECT AND
AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION FOR THIS
PROJECT

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PURISSIMA HILLS WATER DISTRICT

WHEREAS, on September 21, 2015, the Purissima Hills Water District ("District") entered into a construction contract with Paso Robles Tank, Inc. in the amount of \$ 647,800.00 for the Page Mill Tank Retrofit Project; and

WHEREAS, four change orders were issued during the course of the Project, increasing the contract price by \$ 32,939.92 for a total contract amount of \$ 680,739.92; 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 the contractor has submitted record drawings to the District; 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 Purissima Hills Water District as follows:

1. The Page Mill Tank Retrofit Project is hereby accepted as complete; and
2. General Manager is hereby authorized and directed to record a Notice of Completion with the County of Santa Clara evidencing acceptance and completion of this project.


Regularly passed and adopted this 11th day of May, 2016, by the following vote of the Board:

AYES: Directors Holtz, Solomon, Anderson, Jordan, Evans
NOES: None
ABSENT: None



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the District