

**RESOLUTION NO. 2021-03**

**ACCEPTING AS COMPLETE THE TAAFFE / ELENA / MOODY ROADS WATER MAIN REPLACEMENT PROJECT AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION WITH SANTA CLARA COUNTY**

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**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, on March 11, 2020, the Purissima Hills Water District (“District”) entered into a construction contract with Teichert Energy & Utility Group, Inc. dba Teichert Utilities, Inc. in the amount of \$3,777,583 for the Taaffe / Elena / Moody Roads Water Main Replacement Project (“Project”); and

**WHEREAS**, eight change orders were issued during the course of the Project, increasing the contract price by \$164,259.53 (owner requested changes of \$161,813.39) for a total contract amount of \$3,941,842.53; 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 Taaffe / Elena / Moody Roads Water Main Replacement 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 14 day of July 2021.

AYES : Directors Holtz, Jordan, Evans, and Stone

NOES : None

ABSENT : None


ATTEST:



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PRESIDENT

ATTEST:



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SECRETARY OF THE BOARD