

RESOLUTION NO. 2022-11

ACCEPTING AS COMPLETE THE CONCEPCION/FREMONT ROADS 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 April 26, 2021, the Purissima Hills Water District ("District") entered into a construction contract with C2R Engineering Inc. in the amount of \$1,887,772 for the Concepcion/Fremont Roads Water Main Improvements Project ("Project"); and

WHEREAS, eight change orders were issued during the course of the Project, increasing the contract price by \$62,768.98 for a total contract amount of \$1,950,540.98; 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 Concepcion/Fremont Roads 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 14th day of September 2022.

AYES: Directors Jordan, Glassman, Ranganathan and Holtz

NOES:

ABSENT: Director Stone

ATTEST:



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD