

RESOLUTION 479

RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT A RESOLUTION TO PUT THE FAIRVIEW WATER TANK II PROJECT OUT TO BID

WHEREAS, the Board of Directors of the Sunnyslope County Water District, San Benito County, California ("Board"), have resolved to acquire a 1.418-acre tank site from Guerra Nut Shelling Corporation for the proposed project for the new Fairview Water Storage Tank, located East of the Hollister city limits, 3,000 feet east of Fairview Road, and 2,000 feet north of John Smith Road ("Project") pursuant to Resolution 478;

WHEREAS, the Board has determined that, with the appropriate Mitigated Negative Declaration, the Project will have no significant impacts on the environment under the California Environmental Quality Act (CEQA);

WHEREAS, Walters Engineering is currently designing the Project;

WHEREAS, the Board now desires to put the construction of the Project out to bid to a limited number of qualified contractors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

RESOLVED, that the Board hereby directs staff to take the necessary actions to prepare and circulate to qualified bidders, as determined by staff in consultation with Walters Engineering, an invitation to bid on the construction of the Project, to review bids received, to report the results of the bidding to the Board and recommend awarding the contract to the lowest bid by a qualified bidder.


I hereby certify that the foregoing is full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of April, 2002, by the following vote:

AYES: DIRECTORS – R. Anderson, D. Anderson, and Rosskamp

NOES: DIRECTORS – None


ABSENT: DIRECTORS – Hailstone and Nelson

SUNNYSLOPE COUNTY WATER DISTRICT

By 
Robert E. Anderson, Vice-President

(S E A L)

ATTEST:


Bryan M. Yamaoka, Secretary