

RESOLUTION NO. 2016-04
RESOLUTION OF THE GOVERNING BODY OF THE
ALTO SANITARY DISTRICT

ACCEPTING COMPLETION OF CIP PROJECT FOR FISCAL YEAR 2015-16

WHEREAS the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2015-16 titled, 2016 Capital Improvement Plan, at their regular meeting of January 27, 2016;

and

WHEREAS the Board of Directors approved moving forward with the lowest bidder, D and D Pipelines (Contractor), and entered into contract with the Contractor on June 17, 2016;

and

WHEREAS the Contractor has fulfilled their agreements with the District by completing construction of the project which included two change orders;

and

WHEREAS the bid amount was \$44,800 and change orders in labor and material were \$6,415 making the total cost of construction \$51,215;

and

WHEREAS the District engineering firm, Nute Engineering, has inspected, approved, and certified that the has been completed to District standards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the 2016 Capital Improvement Plan is complete and funds can be released to the Contractor.

PASSED AND ADOPTED this 24th day of August, 2016 by the following vote, to wit:

AYES: 3

NOES: 0

ABSENT: 02

ABSTAIN:



Stanley J. Bransgrove; Director/Chair



Pedro Femenia, Director/Secretary



Roger Sainer

