

**ALTO SANITARY DISTRICT**

**RESOLUTION 2017-04**

**A RESOLUTION ACCEPTING COMPLETION OF THE FY2016-17  
CAPITAL IMPROVEMENT PROJECT**

**WHEREAS**, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2016-17 at their regular meeting of January 25, 2017; and

**WHEREAS**, the Board of Directors approved moving forward with the lowest bidder, Westland Contractors, and entered into contract for the work on April 7, 2017; and

**WHEREAS**, the Contractor has fulfilled their agreements with the District by completing construction of the project which included three change orders; and

**WHEREAS**, the completed bid base subtotal amount was \$175,916.00, the completed additive alternate subtotal amount was \$126,106.00, and the change orders totaled \$7,350 making the total cost of construction \$309,372.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors that the FY2016-17 Capital Improvement Project is complete and funds can be released to the Contractor.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Alto Sanitary District held on December 27, 2017, by the following vote:

Ayes: Bosenko, Gainer, Gates, Kennedy, Nash

Noes: —

Abstain: —

Absent: —

James M Bosenko  
Chair

Roger H.  
District Secretary