

ALTO SANITARY DISTRICT

RESOLUTION 2018-03

**A RESOLUTION ACCEPTING COMPLETION OF THE FY2017-18
CAPITAL IMPROVEMENT PROJECT**

WHEREAS, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2017-18 at their regular meeting of December 27, 2017; and

WHEREAS, the Board of Directors approved moving forward with the lowest bidder, Glossage Engineering, and issued a Notice To Proceed for the work on May 7, 2018; 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 completed Contract amount was \$271,879.92, and the Change Orders totaled \$12,900 making the total Cost of Construction \$284,779.92; 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 FY2017-18 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 June 27, 2018, by the following vote:

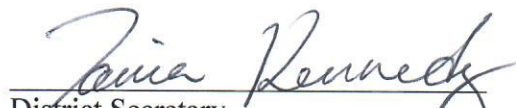
Ayes: Bosenko, Gainer, Gates, Kennedy

Noes: —

Abstain: —

Absent: Nash


Chair


District Secretary