

ALTO SANITARY DISTRICT

RESOLUTION 2020-07

**A RESOLUTION ACCEPTING COMPLETION OF THE FY2019-20
CAPITAL IMPROVEMENT PROJECT**

WHEREAS, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2019-20 at their regular meeting of January 22, 2020; and

WHEREAS, the Board of Directors approved moving forward with the lowest bidder, APB Engineering, and issued a Notice To Proceed for the work on February 24, 2020; 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 Contract amount was \$238,786.00, and the Change Orders totaled \$202,414.03 making the total Cost of Construction \$438,421.53; 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 FY2019-20 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 September 23, 2020, by the following vote:


Ayes: Elam, Gates, Kennedy, Nash

Noes: Bosenko

Abstain: None

Absent: None


Chair


District Secretary