

ALTO SANITARY DISTRICT

RESOLUTION 2019-03

A RESOLUTION ACCEPTING COMPLETION OF THE FY2018-19 CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2018-19 at their regular meeting of September 26, 2018; 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 April 4, 2019; and

WHEREAS, the Contractor has fulfilled their agreements with the District by completing construction of the project which included seven Change Orders; and

WHEREAS, the completed Contract amount was \$250,827.50, and the Change Orders totaled \$169,373.93 making the total Cost of Construction \$420,201.43; 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 FY2018-19 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 26, 2019, by the following vote:


Ayes: Kennedy, Gates, Elam, Nash

Noes: None

Abstain: None

Absent: Bosenko


Chair


District Secretary