

ALTO SANITARY DISTRICT

RESOLUTION 2021-03

A RESOLUTION ACCEPTING COMPLETION OF THE FY2020-21 CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2020-21 at their regular meeting of November 25, 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, 2021; 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 \$297,665.00, and the Change Orders totaled \$16,293.60 making the total Cost of Construction \$313,959.50; 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 FY2020-21 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 October 27, 2021, by the following vote:

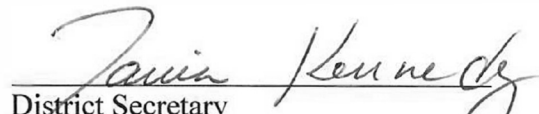
Ayes: Bosenko, Gates, Kennedy, Nash

Noes: _____

Abstain: _____

Absent: Elam


Chair


District Secretary