

**ALTO SANITARY DISTRICT**

**RESOLUTION 2022-10**

**A RESOLUTION ACCEPTING COMPLETION OF THE FY2021-22  
CAPITAL IMPROVEMENT PROJECT**

**WHEREAS**, the Board of Directors of the Alto Sanitary District gave direction to start work on the CIP for fiscal year 2021-22 at their regular meeting of November 22, 2021; and

**WHEREAS**, the Board of Directors approved moving forward with the lowest bidder, Glosage Engineering, and issued a Notice To Proceed for the work on July 8th, 2022; and

**WHEREAS**, the Contractor has fulfilled their agreements with the District by completing construction of the project; and

**WHEREAS**, the completed Base Bid Contract amount was \$558,114.00, and the Alternate Bid A scope totaled \$187,517.87 making the total Cost of Construction \$745,631.87; 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 FY2021-22 Capital Improvement Project is complete and funds can be released to the Contractor.

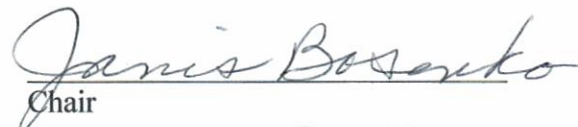
**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Alto Sanitary District held on December 28, 2022, by the following vote:


Ayes: Bosenko, Merriman, Nash

Noes: None

Abstain: None

Absent: Gates

  
Chair

  
District Secretary