

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2014-11

AUTHORIZING ISSUANCE OF AN INVITATION FOR BIDS FOR CONSTRUCTION OF THE TRACY LAKE RECHARGE PROJECT AND APPOINTMENT OF CONTRACTING OFFICER

WHEREAS, The Board of Directors passed Resolution No. 2014-02 on February 24, 2014, appointing Walter Sadler as contracting officer and authorizing advance procurement of project equipment and material for the Tracy Lake Recharge Project; and

WHEREAS, the advance procurement of materials was desirable because of the long lead time required for certain equipment, however that equipment was not purchased because of a delay in the permitting process; and

WHEREAS, the District now intends to begin the procurement of project construction work, including the procurement of project equipment and materials, in the near future once all necessary permits have been obtained.

NOW, BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

1. Consultant Walter Sadler is confirmed as Contracting Officer for the Tracy Lake Recharge Project.
2. The Contracting Officer is authorized to procure all equipment, materials, and construction work, and to do all work necessary for the completion of the Tracy Lake Recharge Project, including the issuance of an Invitation for Bids for construction of the project once all necessary permits have been obtained.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

The President declared the resolution adopted.

I, Thomas Flinn, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 24th day of November, 2014.
