

RESOLUTION NO. 2016-341**A RESOLUTION OF THE BOARD OF SOUTH SAN LUIS
OBISPO COUNTY SANITATION DISTRICT AUTHORIZING AND
DIRECTING THE INTERIM DISTRICT ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH H J CONSTRUCTION, INC.
FOR THE INSTALLATION OF A TWELVE-INCH SEWER LINE**

WHEREAS, South San Luis Obispo County Sanitation District needs the services of a contractor for a twelve-inch sewer line installation project and does not have employee staff available to provide these services; and

WHEREAS, South San Luis Obispo County Sanitation District obtained quotes from qualified firms to provide the needed services; and

WHEREAS, after a review of the quotes, District staff has determined that HJ Construction, Inc. has submitted the most favorable proposal based on the criteria stated in the District's Purchasing Guidelines, as adopted by Resolution 2014-314; and

WHEREAS, HJ Construction, Inc. is willing to sign an agreement in a form acceptable to District Counsel with District;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of South San Luis Obispo County Sanitation District as follows:

1. An Agreement for Sewer Line Installation with H J Construction, Inc. is hereby approved in substantially the form attached hereto as Exhibit "1;" and
2. The Interim District Administrator, or his/her designee, is hereby authorized and directed to execute the Agreement on behalf of the District, to take all steps necessary to implement the project, and, if appropriate, to enter into amendments to the Agreement necessary to implement the project.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District held February 3, 2016.




Board Chair

ATTEST:


DISTRICT SECRETARY

APPROVED AS TO FORM:

BY: 
DISTRICT COUNSEL

CONTENTS:

BY: 
DISTRICT ADMINISTRATOR