

RESOLUTION NO. 2018-391

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS DIRECTING THE ISSUANCE OF THE
NOTICE OF AWARD TO WHITAKER CONSTRUCTION AND AUTHORIZING AND
DIRECTING THE TECHNICAL CONSULTANTS TO EXECUTE THE CONTRACT WITH
WHITAKER CONSTRUCTION IN THE AMOUNT OF \$58,300 FOR THE
DIGESTER NO. 1 VALVE REPLACEMENT PROJECT**

WHEREAS, the District received bids for the duly advertised Digester No. 1 Valve Replacement Project on March 09, 2018; and

WHEREAS, two (2) bids were received and the bidding was competitive; and

WHEREAS, Whitaker Construction of Paso Robles, CA, submitted the apparent low bid in the amount of \$58,300; and

WHEREAS, Michael K. Nunley & Associates has reviewed the bid from Whitaker Construction and issued a letter stating the bid from Whitaker Construction meets the requirements of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South San Luis Obispo County Sanitation District:

1. Directs issuance of the Notice of Award to Whitaker Construction; and
2. Authorizes and directs the Technical Consultants to execute the contract with Whitaker Construction in the amount of \$58,300 for the construction of the Digester No. 1 Valve Replacement Project.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 21st day of March, 2018.

On the motion of Nicolls seconded by Austin, and
by the following roll call vote:

AYES:

NOES:

ABSENT:

CONFLICTS:

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held this 21st day of March, 2018.

Hinda M Austin
CHAIR, BOARD OF DIRECTORS
SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

ATTEST:
Amy Simpson
DISTRICT SECRETARY

APPROVED AS TO FORM:
BY: [Signature]
GILBERT A. TRUJILLO
DISTRICT COUNSEL

CONTENTS:
BY: [Signature]
PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANT