

RESOLUTION NO. 2018-387

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 THE TECHNICAL CONSULTANTS TO EXECUTE THE CONTRACT WITH WHITAKER CONSTRUCTION IN THE AMOUNT OF \$45,810 FOR THE CONSTRUCTION OF THE BIOSOLIDS HANDLING FACILITY PROJECT

WHEREAS, the District received bids for the duly advertised Biosolids Handling Facility Project on January 26, 2018; and

WHEREAS, six (6) bids were received and the bidding was very competitive; and

WHEREAS, the low bid was received from Whitaker Construction of Paso Robles, CA for the low bid amount of \$45,810; and

WHEREAS, MKN 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 by the Board of Directors of the South San Luis Obispo County Sanitation District as follows:

The Board directs issuance of the Notice of Award to Whitaker Construction and that the Technical Consultants are authorized and direct to execute the contract with Whitaker Construction in the amount of \$45,810 for the construction of the Biosolids Handling Facility Project.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 7th day of February, 2018,

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

AYES: Directors Hill, Nicolls, Austin

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 7th day of February, 2018.



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

ATTEST:


DISTRICT SECRETARY

APPROVED AS TO FORM:

BY: 
GILBERT A. TRUJILLO
DISTRICT COUNSEL

CONTENTS:

BY: 
PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANT