

RESOLUTION NO. 2018-390

A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT BOARD OF DIRECTORS DIRECTING THE ISSUANCE OF THE NOTICE OF AWARD TO FLUID RESOURCE MANAGEMENT AND AUTHORIZING AND DIRECTING THE TECHNICAL CONSULTANTS TO EXECUTE THE CONTRACT WITH FLUID RESOURCE MANAGEMENT IN THE AMOUNT OF \$367,226.58 FOR THE DIGESTER NO. 1 REHABILITATION PROJECT

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

WHEREAS, three (3) bids were received; and

WHEREAS, Fluid Resource Management submitted the apparent low bid in the amount of \$367,226.58; and

WHEREAS, Michael K. Nunley & Associates has reviewed the bid from Fluid Resource Management and issued a letter stating the bid from Fluid Resource Management 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 Fluid Resource Management; and
2. Authorizes and directs the Technical Consultants to execute the contract with Fluid Resource Management in the amount of \$367,226.58 for the construction of the Digester No. 1 Rehabilitation 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.

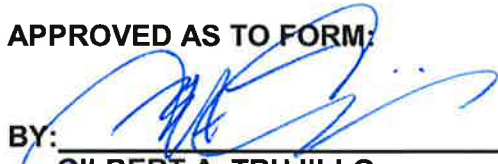


CHAIR, BOARD OF DIRECTORS
SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

ATTEST:


DISTRICT SECRETARY

APPROVED AS TO FORM:


BY: _____
GILBERT A. TRUJILLO
DISTRICT COUNSEL

CONTENTS:


BY: _____
PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANT