

RESOLUTION NO. 2020 - 422

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS AUTHORIZING STAFF TO ADVERTISE BID FOR THE
WASTEWATER TREATMENT PLANT REDUNDANCY PROJECT**

WHEREAS, the South San Luis Obispo County Sanitation District (“District”) has been developing a long-term strategy for the District’s Wastewater Treatment Plant (WWTP) to meet capacity and redundancy concerns for decades with planning and preliminary design for the WWTP Redundancy Project beginning in 2005; and

WHEREAS, the WWTP Redundancy Project is intended to allow major process units to be removed from service for maintenance or repairs without risking violation of effluent permit limits; and

WHEREAS, in 2015/16, the Board of Directors adopted a rate structure to repay the anticipated debt service for this project; and

WHEREAS, in May 2019, the District received the final Coastal Development Permit for the Project; and

WHEREAS, in May 2020, the District completed an application to USDA Rural Development for a low-interest loan and District staff is working to finalize the pre-construction loan conditions; and

WHEREAS, the bidding documents for the WWTP Redundancy Project are being finalized.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of South San Luis Obispo County Sanitation District, that the District Administrator is authorized to advertise for bid the WWTP Redundancy Project.


PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 5th day of August 2020.

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

AYES: Directors Austin, Lee, and Ray Russom
NOES: None
ABSENT: None
ABSTAINED: None

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PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District held August 5, 2020.



BOARD CHAIR

ATTEST:



APPROVED AS TO FORM:

BY: 

DISTRICT COUNSEL

CONTENTS:

BY: 

DISTRICT ADMINISTRATOR