

**RESOLUTION NO. 2015 – 05**

**AUTHORIZING AN AWARD OF CONTRACT  
FOR THE PAGE MILL WATER TANK RETROFIT PROJECT FOR  
A TOTAL COST OF \$647,800**

**PURISSIMA HILLS WATER DISTRICT**

WHEREAS, on or about December 17, 2014, the Purissima Hills Water District ("District") and the Los Altos Hills County Fire District ("Fire District") entered into a Cost Sharing Agreement to share the costs of the design and construction of the Page Mill Tank Retrofit Project; and

WHEREAS, the District prepared plans and specifications for the Page Mill Tank Retrofit Project, requiring the replacement of the existing roof structure, replacement of the existing concrete foundation, and upgrading the tank's appurtenances; and

WHEREAS, the District solicited formal bids for the construction of the Project; and

WHEREAS, in response to the District's solicitation, two firms submitted bids; and

WHEREAS, the lowest responsive bid was submitted by Paso Robles Tank, Inc., which was deemed to be a responsible bidder by the District Engineer; and

WHEREAS, staff has forwarded a copy of the bid and the bid analysis to the Fire District for its review and approval; and

WHEREAS, staff recommends that the Board of Directors authorize an award of contract to Paso Robles Tank, Inc. as the lowest responsive and responsible bidder, subject to the review and approval of the contract award by the Fire District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Purissima Hills Water District that a contract be awarded to Paso Robles Tank, Inc. for a total cost of \$647,800, inclusive of all taxes, costs and expenses, and subject to the approval of the contract award by the Fire District; and

BE IT FURTHER RESOLVED that, subject to the approval of the contract award by the

Fire District, the General Manager is authorized to execute a contract on behalf of the District with Paso Robles Tank, Inc., in full conformity with all of the terms and conditions of the specification documents and in a form approved by the Attorney; and

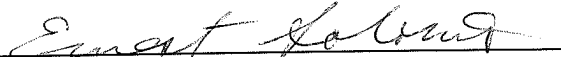
BE IT FURTHER RESOLVED that the General Manager shall forward a copy of this resolution to the Fire District prior to their next board meeting.

PASSED AND ADOPTED this 9th day of September, 2015, by the following votes:

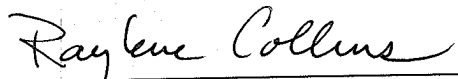
AYES: Directors Solomon, Anderson, Jordan, Evans, and Holtz

NOES: None

ABSENT: None

  
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President, Board of Directors  
Purissima Hills Water District

ATTEST:

  
\_\_\_\_\_  
Secretary of the District