Agenda: 08/18/05 Item: 8-d

TO: Board of Directors

FROM: District Manager

DATE: August 10, 2005

SUBJECT: AWARD OF BID; HIGHWAY 9 WATER MAINLINE

RELOCATION PROJECT, MILEPOST 10.85

RECOMMENDATION:

It is recommended that the Board of Directors review the bids received for the Highway 9 Water Mainline Relocation Project, Milepost 10.85 and award said bid as recommended by the District Manager.

BACKGROUND:

On June 30, 2005 your Board approved Resolution No. 33 (04-05) which adopted the Annual Budget for Fiscal Year 2005-2006. The Annual Budget provides funds in the sum of \$115,000.00 for the Highway 9 Water Mainline Relocation Project, Milepost 10.85.

On July 18, 2005 the District provided legal notice inviting sealed bids for construction of the Highway 9 Water Mainline Relocation Project, Milepost 10.85. The date for receipt of bids was Tuesday, August 16, 2005.

Because the date for receipt of bids relative to this project is subsequent to the distribution of the agenda packet background information, no material is transmitted herewith. However, staff will prepare a summary of bids received and be prepared to make recommendations to your Board regarding the award of bid.

	James Mueller
	District Manager
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