

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: NOTICE OF ACCEPTANCE
UNDERGROUND FUEL STORAGE TANK REMOVAL PROJECT

DATE: July 12, 2005

RECOMMENDATION:

It is recommended that the Board of Directors accept the Underground Fuel Storage Tank Removal Project and direct staff to record a Notice of Completion for said project. A resolution is attached.

BACKGROUND:

On May 16, 2005, the Board of Directors entered into an agreement with One Earth Environmental, Inc., Hollister, California, for the excavation and disposal of material and complete removal and disposal of an existing aboveground fuel dispenser and three (3) underground fuel storage tanks. Said tank sites of the work were located at the District Office, 13060 Highway 9 and at the Bear Creek Generator Building at 15850 Forest Hill Drive, Boulder Creek, Santa Cruz County, California. The Notice to Proceed was acknowledged by One Earth Environmental, Inc. on May 26, 2005. The original contract amount for the project was \$22,859.00. Construction commenced on June 13, 2005 and was substantially complete on July 8, 2005.

One (1) Contract Change Order in the sum of \$2,192.00 was authorized due to a change in scope of work associated with and increase in tank size at the Bear Creek Generator Building. District records indicated an existing tank size of 1,000 gallons. Field excavation and removal showed the tank size to be 1,500 gallons. Total project cost was amended to \$25,051.00.

RECOMMENDATION:

It is recommended that the Board of Directors accept the improvements of the Underground Fuel Storage Tank Removal Project and direct staff to record a Notice of Completion. A resolution is attached.

James Mueller
District Manager

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SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (05-06)

SUBJECT: NOTICE OF ACCEPTANCE
UNDERGROUND FUEL STORAGE TANK REMOVAL PROJECT

WHEREAS, on May 16, 2005, the Board of Directors entered into an agreement with One Earth Environmental, Inc., Hollister, California, for the excavation and disposal of material and complete removal and disposal of an existing aboveground fuel dispenser and three (3) underground fuel storage tanks; and

WHEREAS, said tank sites of the work were located at the District Office, 13060 Highway 9 and at the Bear Creek Generator Building at 15850 Forest Hill Drive, Boulder Creek, Santa Cruz County, California; and

WHEREAS, construction commenced on June 13, 2005 and was substantially complete on July 8, 2005; and

WHEREAS, all work elements have been completed under the contract and have been determined to be acceptable and in compliance with the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District hereby accepts the subject project completed by One Earth Environmental, Inc. and, directs staff to record a Notice of Completion with the County of Santa Cruz Recorder's Office on behalf of the District.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 21st day of July, 2005, by the following vote of the members thereof:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

District Secretary
San Lorenzo Valley Water District