

RESOLUTION NO. 2009-9

RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING GENERAL MANAGER TO AWARD
GREENVILLE WATER TREATMENT PLANT PROJECT CONTRACT TO T&S
CONSTRUCTION

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WHEREAS, the Indian Valley Community Services District (IVCSD) is a community services district duly formed under and operating pursuant to all of the laws and provisions of the community services district Law; and

WHEREAS, The District has undertaken to upgrade the Greenville Water Treatment Plant with a membrane filtration system. This project is 100% grant funded. The District has a need to hire a contractor for the above mentioned project:

NOW, THEREFORE, BE IT RESOLVED:

1. The District agrees with the recommendation of its engineer, SPH Associates, as well as the recommendation of USDA Rural Development and the California Dept of Public Health to award the contract to T&S Construction, in the amount of \$2,185,000.
2. The District hereby authorizes General Manager, Leanna Moore, to execute on its behalf, any and all documents necessary for the above described contract.

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I HEREBY CERTIFY that the foregoing RESOLUTION was duly introduced, passed and adopted at a duly noticed meeting to the Board of the District held on the 27th of May, 2009, by the following vote:

AYES: 4 Absent 1

NOS: 0

APPROVED: _____
 Chairperson, IVCSD