

**RESOLUTION NO. 2014-14**

A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CUSHMAN CONTRACTING CORPORATION TO DESIGN AND INSTALL FIBERGLASS REINFORCED PLASTIC BAFFLE AND DIFFUSER WALLS IN THE BACKWASH BASIN AT CORONA DEL MAR TREATMENT PLANT FOR AN AMOUNT NOT TO EXCEED \$131,000

WHEREAS, a recent study of the Corona Del Mar Treatment Plant processes indicated that installation of fiberglass reinforced plastic (FRP) baffle and diffuser walls in the backwash basin would improve reliability of the recycled water flow and help maintain compliance with the CDPH requirements for that treatment plant; and

WHEREAS, contracted services are required for design and installation of the recommended wall systems; and

WHEREAS, the District conducted a competitive sealed bid process to identify a contractor for the proposed project; and

WHEREAS, the proposed general contractor, Cushman Contracting Corporation, submitted the lowest bid for the proposed project.

NOW THEREFORE BE IT FOUND, DETERMINED AND RESOLVED by the Board of Directors of the Goleta Water District as follows:

1. The General Manager is hereby authorized to enter into a contract with the vendor and for the purpose(s) listed below:
  - a. VENDOR: Cushman Contracting Corporation
  - b. SERVICES: FRP Wall Systems Design and Installation
  - c. TOTAL CONTRACT AMOUNT: \$ 131,000
2. The contract shall be in such form as counsel shall approve.
3. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 8th day of April, 2014 by the following roll call vote:

AYE: Directors Bertrando, Cunningham, Hanson, Merrifield, Rosen


NAY: None

ABSENT: None

ABSTAIN: None

ATTEST:

  
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JOHN D. MCINNES  
DISTRICT SECRETARY

  
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WILLIAM C. ROSEN, PRESIDENT  
BOARD OF DIRECTORS