

RESOLUTION NO. 84-93
January 7, 1993

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
DECLARING WORK TO BE COMPLETED IN CONFORMANCE
WITH THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION
OF PHASE ONE OF WATER TANK NO. 5 PROJECT (PROJECT NO.
51-13591-1) IN ACCORDANCE WITH THE CONTRACT ENTERED
INTO BETWEEN SPIESS CONSTRUCTION CO., INC.
AND THE VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT**

BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

WHEREAS, on the 26th day of March, 1992, the Vandenberg Village Community Services District entered into a contract with Spiess Construction Co., Inc. for the construction of Water Tank No. 5 Project (Project No. 51-13591-1), and a Notice to Proceed was issued by this District to Spiess Construction Co., Inc. on April 1, 1992; and

WHEREAS, the design Engineer-of-Work, Charles H. Lawrance, of Lawrance, Fisk & McFarland, Consulting Engineers, has approved the work performed under the contract and has so notified this District by letter that the work is acceptable, in conformance with the plans and specifications; and

WHEREAS, the District's General Manager, Max L. Pope, has approved the final cost figure for Phase One of the construction contract, including costs incurred under approved Change Order Nos. 2, 3, 5, 7 and 8.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

Section 1. That the work required to be completed on Phase One by said contract was Substantially Completed on December 15, 1992, and that the Notice of Substantial Completion, attached hereto, is hereby approved, and the Engineer and the General Manager are authorized to sign it and issue it to the contractor.

Section 2. That the Phase One work is hereby accepted and approved.

Section 3. It is further ordered that a "Notice of Completion" be filed on behalf of the Vandenberg Village Community Services District, in the office of the Santa Barbara County Recorder within ten (10) days of the adoption of this Resolution.

Section 4. It is hereby noted:

- (a) That Phase Two of said Project is to provide for mitigation planting of native plant species in areas disturbed by project construction.
- (b) That the current amount of the contract allocated for future work on Phase Two by Spiess Construction Co., Inc. is \$43,800.00, consisting of planting and irrigation system installation for \$37,800.00, and one year landscape maintenance, for \$6,000.00.

On the motion of Director Picciuolo

Second Director Nosler

Roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 84-93 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 84-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Regular Meeting held on the 7th day of January, 1993.

(Signature)