

## BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

**DRAFT** Resolution No. 744

### *Accepting Completion of the Tank Site Pipeline Replacement Project*

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**WHEREAS**, the Tank Site Pipeline Replacement Project has been completed in accordance with the terms of the contract between the Bolinas Community Public Utility District (“BCPUD”) and Piazza Construction; and

**WHEREAS**, BCPUD staff has conducted a final inspection and submitted a final report confirming satisfactory completion of the project;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bolinas Community Public Utility District as follows:

1. The Board of Directors hereby accepts the completion of the Tank Site Pipeline Replacement Project.
2. The Board of Directors authorizes the General Manager, upon receipt of a fully executed *Agreement and Release of Any and All Claims* from Piazza Construction, to:
  - (a) Sign and record a *Notice of Completion* with the County of Marin; and
  - (b) Following the statutory waiting period after the filing of the *Notice of Completion*, execute the release of the security deposit held in escrow to Piazza Construction in the amount of \$16,115.00, as specified in the *Escrow Agreement for Security Deposits in Lieu of Retention*.

**PASSED AND ADOPTED** by the Board of Directors of the Bolinas Community Public Utility District at a regular meeting held on [Insert Date], by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTEIN:**

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President, Board of Directors

Attest:

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Secretary