

RESOLUTION NO. 11-10

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT
ACCEPTING AS COMPLETED THE WORK OF THE FIRE HYDRANT
REPLACEMENT PROJECT-PHASE II
AUTHORIZING FINAL PAYMENT
CONCERNING SUCH WORK, AND DIRECTING THE DISTRICT
CLERK TO FILE A NOTICE OF COMPLETION**

WHEREAS, the Los Altos Hills County Fire District's ("District") engineer for the project, Pakpour Consulting Group Inc. ("Engineer") has, in writing, made and filed in the Office of the District Clerk his notice or certificate certifying that the work under the contract described as the Fire Hydrant Replacement Project-Phase II has been completed in conformance with the Plans and Specifications for said project, and has recommended that said work be accepted as complete and satisfactory.

NOW, THEREFORE, the Board of the Los Altos Hills County Fire District does **RESOLVE** as follows:

Section 1. The above-described work as set forth in the September 1, 2011, notice from the Engineer is hereby accepted as substantially complete, and the appropriate officer of the District is authorized to make final payments concerning the above-described work.

Section 2. The District Clerk is hereby authorized and directed to file with the County Recorder of the County of Santa Clara, notice of the completion of said project within ten (10) days.

PASSED AND ADOPTED this 20th day of September, 2011.

By: _____

Board President

ATTEST:

Jeanne Evilsizer, District Clerk



Pakpour Consulting Group, Inc.

MEMO

Agency: Los Altos Hills County Fire District **Date** September 1, 2011
Attn: Board of Commissioners
Project Name: Fire Hydrant Replacement Project – Phase II **Project No.** 10003.10
Reference: Notice of Acceptance
From: Joubin Pakpour, P.E. – District Engineer *JP*

As of September 1, 2011, Stoloski & Gonzalez, Inc. has completed 100 percent of the contractual work. All work, including punch-list items have been completed in accordance with the Contract Documents and all fire hydrants are in service. All vendors and subcontractors have been paid and all work was completed satisfactorily. The last day of work on this project was August 2, 2011; therefore, we recommend acceptance of the project by the LAHCFD and filing a Notice of Completion (NOC) with Santa Clara County.

After the 30-day lien period following the filling of the NOC to the County, we recommend releasing the remaining retention amount to finalized the last payment of the project. The total amount retained for this project is **\$20,790.69**.

The original contract amount for this project was \$220,900.00. The final contract price including the change orders due to unforeseen conditions found while working in the older part of the District's distribution system and replacing four (4) additional fire hydrants is \$415,813.89.

	TOTAL	
Original Contract Amount with Stoloski and Gonzalez	\$ 220,900.00	
Approved Change Orders	\$ 194,913.89	47%
Final Contract Amount (Original Contract + Change Orders)	\$ 415,813.89	
Previously Paid	\$ 415,813.89	100%
Current Request (Progress Payment No. 5 (Final – Release of Retention)) Including Change Orders	\$ 0.00	0%
Total Value of Work Completed	\$ 415,813.89	100%