

RESOLUTION NO. 03-12-2019A

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MALAGA COUNTY WATER DISTRICT
ACCEPTING BID FOR THE ARRIAGA CENTER ROOF AND AIR CONDITIONING PROJECT**

WHEREAS, the Invitation to Bid for the Arriaga Center Roof and Air Conditioning Project was advertised in the Fresno Business Journal on January 30, 2019; and

WHEREAS, the project will consist of installation of a new foam roof and new air conditioning units on the gymnasium and multi-purpose rooms at the Arriaga Community Center in the Community of Malaga; and

WHEREAS, the following bids for the project were publicly opened and read aloud at the Malaga County Water District Offices on February 26, 2019 at 2 pm:

<u>Contractor</u>	<u>Bid</u>
Davis Moreno Construction	\$452,477.70
Buildings Unlimited	\$562,417.00
Marko Construction	\$595,745.00
Strategic Mechanical	\$618,543.00

WHEREAS, the CDBG Engineer's estimate was \$487,500 for the Project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Malaga County Water District, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
2. Upon the recommendation of the Project Engineer that the Arriaga Center Roof and Air Conditioning Project be awarded to: Davis Moreno Construction, Inc. in the amount of Four Hundred Fifty-two Thousand Four Hundred Seventy-seven Dollars and Seventy Cents (\$452,477.70).
3. The Board President is hereby authorized to sign the Construction Agreement on behalf of the District.

This resolution was adopted at a Regular Meeting of the Board of Directors of the Malaga county water District held on March 12, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Charles Garabedian, Jr., Board President

ATTEST:

Jim Anderson, Clerk of the Board