

RESOLUTION NO. 15-228

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MISSION HILLS COMMUNITY SERVICES DISTRICT
FOR AWARD OF CONTRACT, SEWER LINE
REPLACEMENT PROJECT.**

WHEREAS, the Mission Hills Community Services District (the "District") is a community services district duly formed under California Government Code Section 61000 *et seq.* to provide community services within the District's service area, including water and wastewater services; and

WHEREAS, the District owns, operates and maintains a wastewater system including personal access holes, wastewater line piping, wells, pumps and other related appurtenances and necessary improvements; and

WHEREAS, the District has an approximately nine hundred foot long wastewater line, three manholes and related appurtenances, which are located on a hill behind the properties located on Via Feliz in the City of Lompoc; and

WHEREAS, the wastewater line carries approximately 250,000 gallons of raw sewage to the District's wastewater treatment plant each day; and

WHEREAS, the District desires to undertake a sewer replacement project to drill a 16" high-density polyethylene sewer line from Via Feliz to the District headworks and to replace asbestos concrete pipeline that is approaching fifty years of service (the "Project"); and

WHEREAS, the Board of Directors finds that by undertaking this Project, the District will be able to provide high quality wastewater service well into the future.

WHEREAS, the District did solicit, receive, examine and declare all proposals or bids for the materials, work and improvements to be furnished and made, as described in the plans and specifications titled "Sewer Replacement Project" prepared by Stantec dated January 2015, and a copy of which is on file with the Secretary of the Board of said District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT that the Board of Directors hereby awards the contract for doing the work and improvements and furnishing the materials, supplies and equipment necessary on said project to the lowest responsible bidder, to wit:

**Tierra Construction
5484 Overpass Road
Santa Barbara, CA 93111**

At the price of \$592,508.00 named in Bid Proposal as stated in the Bid Form.

BE IT FURTHER RESOLVED that the Board President of said District is hereby authorized to make and enter into a written contract with said successful bidder, and the Secretary of said District is hereby directed to attest said written contract.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Mission Hills Community Services District, Santa Barbara County, California, at a meeting held on April 15, 2015 on motion of Director Fasold, seconded by Director Nix and on the following roll call vote, to-wit:

AYES: Directors: Fasold, Hayes, Mac Kenzie, Nix

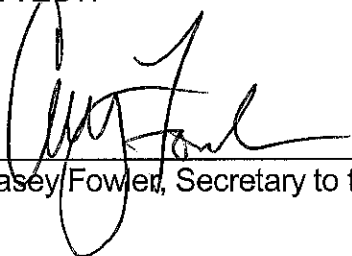
NOES: Directors: Naughton

ABSENT: None

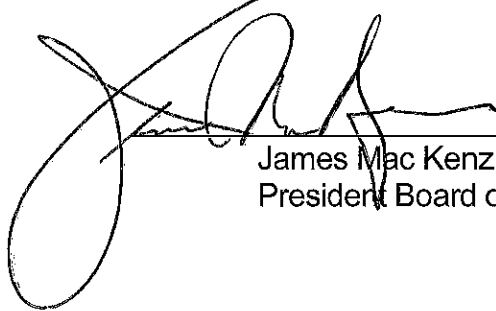
ABSTAIN: None

The foregoing Resolution is hereby adopted this 23rd day of April, 2015.

ATTEST:

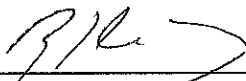


Casey Fowler, Secretary to the Board



James Mac Kenzie,
President Board of Directors

APPROVED AS TO FORM:



Ziyad I. Naccasha, District Counsel