GHAD RESOLUTION NO. 03-2004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKHURST GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF CLAYTON, FINDING SITEWORKS CONSTRUCTION, INC. RESPONSIBLE LOW BIDDER AND AWARDING A CONTRACT IN THE AMOUNT OF $79,352.85 FOR THE OBSIDIAN WAY LANDSLIDE REPAIR PROJECT (CIP Nos. 10344 & 10347).

WHEREAS, during the heavy storms in February of 1998, a small landslide was activated on the open space slope above Obsidian Way in the Eagle Peak Subdivision in the Oakhurst Country Club Development; and

WHEREAS, portions of the concrete v-ditches on the same open space slope have deteriorated since their construction and now require repair; and

WHEREAS, a total of $150,000 was set aside for the repair of the landslide and the v-ditches from the settlement proceeds received from William Lyon Homes (formerly Presley Homes; and

WHEREAS, sealed bids for the proposed work were publicly opened on July 15, 2004; and

WHEREAS, Siteworks Construction, Inc., submitted a low bid of $79,352.85; and

WHEREAS, the District Manager has reviewed the Siteworks Construction, Inc. bid, found it to be responsive in all respects, and has also recommended awarding the contract to Siteworks Construction, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby names Siteworks Construction, Inc. responsible low bidder, approves the proposed construction contract for the Obsidian Way Landslide Repairs, and authorizes the Chairman to execute the contract with Siteworks Construction, Inc. for the repair of the landslide and concrete v-ditches in the open space slope above the Eagle Peak Subdivision.

PASSED, APPROVED and ADOPTED by the Board of Directors of the Oakhurst Geologic Hazard Abatement District at a regular meeting of said Board held on August 3, 2004 by the following vote:
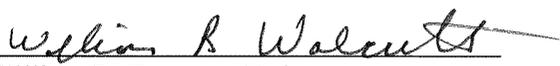
AYES: Laurence, Shuey, Walcutt, Pierce
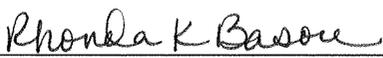
NOES: None

ABSENT: Manning

ABSTAIN: None

THE BOARD OF DIRECTORS

William R. Walcutt
William R. Walcutt, Chairperson

ATTEST:

Rhonda K. Basore
Rhonda K. Basore, Secretary