

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 13-131:

a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and

b. Authorizing the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.

PASSED AND ADOPTED on this 16th day of April 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on April 16, 2013.

Dated: April 23, 2013 File Number: RES 13-033

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution 140. 13-131	
Adopt a resolution:)
a. Accepting the Certificate of Completion for the)
Mount Toro Grounding Project No. 5108, Bid)
Package No. 10395, located at 20600 Corral de Cielo,)
Salinas, California, performed by Golden State Utility)
Company; and)
b. Authorizing the Director of Information)
Technology to execute and record the Notice of)
Completion for the Mount Toro Grounding Project)
No. 5108, Bid Package No. 10395)

Desclution No. 12 121

WHEREAS, the contractor performing the grounding work for the County of Monterey Project No. 5108, Bid Package No. 10395 Information Technology radio communications site located at 20600 Corral de Cielo, Salinas, California was Golden State Utility Company, whose address is 4425 Farm Supply Dr., Ceres, CA 95307; and

WHEREAS, final inspection of the Project determined said contract work for grounding work to be complete in accordance with the Plans and Specifications.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of Monterey County hereby:

- 1. Accepts the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and
- 2. Authorizes the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.

PASSED AND ADOPTED upon motion of Supervisor Salinas seconded by Supervisor Parker and carried this 16th day of April 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on April 16, 2013.

Dated: April 23, 2013 File Number: RES 13-033 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy