

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION AUTHORIZING THE APPROVAL OF BIDDING
DOCUMENTS AND SPECIFICATIONS FOR THE PENN VALLEY
DUAL SEWER FORCE MAIN PROJECT – CONTRACT NO. 877140 –
DISTRICT IV**

WHEREAS, the Nevada County Sanitation District No. 1 desires to construct sanitary sewer force main improvements for the benefit of the entire community of Penn Valley; and

WHEREAS, plans, specifications and a costs estimate have been prepared to accomplish this work; and

WHEREAS, sufficient budget is available in the Capital Improvement Project (CIP) budget 4772-91005-709-2000/540710; and

WHEREAS, construction is scheduled to begin in July 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves the plans, specifications and cost estimate for the construction of Penn Valley Dual Sewer Force Main Project and grants the District Engineer/Public Works Director the authorization to incorporate any final changes into the bid documents before advertising for bids.
2. Instructs the Purchasing Division to advertise for bids in accordance with the applicable regulations with the bid opening date to be set by the Director of Public Works in the Eric Rood Administrative Center, Providence Room, 950 Maidu Avenue, 2nd Floor, Nevada City, California 95959.