

RESOLUTION NO. 18-06

**A RESOLUTION OF THE MORAGA-ORINDA FIRE
PROTECTION DISTRICT AWARDING THE
STATION 43 CONSTRUCTION CONTRACT**

WHEREAS, on March 5, 2018 the Moraga-Orinda Fire Protection District (“District”) held a bid opening for the Fire Station 43 construction project; and,

WHEREAS, the bid received from Sausal Corporation in the amount of \$3,812,000 was determined to be the lowest responsible bid; and

WHEREAS, the Board understands that the relevant Sausal Corporation insurance policy contains a 10-day cancellation notice if the cancellation is based upon non-payment of the premium. The Board accepts this provision and waives the requirement of a 30-day cancellation notice provision contained in the District’s General Conditions with respect only to a cancellation of the Sausal insurance policy based upon non-payment of the premium; and

WHEREAS, the total remaining project costs are estimated to be \$4,659,115.

NOW THEREFORE BE IT RESOLVED that the Board of Directors does hereby award the Fire Station 43 construction contract to Sausal Corporation in the amount of \$3,812,000.

BE IT FURTHER RESOLVED that the Board of Directors designates the Fire Chief is the Project Manager and authorizes the Fire Chief to execute the contract on behalf of the District.

PASSED, APPROVED and ADOPTED by the Board of Directors of the Moraga-Orinda Fire District at a special meeting of the District Board held on the 21st day of March 2018, at 2100 Donald Drive, Moraga, California 94556, on a motion made by Director Kathleen Famulener, seconded by Director Anderson, and duly carried with the following roll call vote:


**AYES: DIRECTORS ANDERSON, BARBER, FAMULENER,
JEX, AND JORGENS**

NOES: NONE

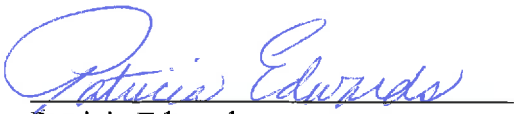
ABSENT: NONE

ABSTAIN: NONE

Dated: March 21, 2018


Brad Barber, President
Board of Directors

ATTEST:


Patricia Edwards
Interim District Secretary/District Clerk