

**RESOLUTION NO. 07-12
PEBBLE BEACH COMMUNITY SERVICES DISTRICT**

**AUTHORIZE CONTRACT FOR
PUMP STATION P-8 REHABILITATION PROJECT**

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WHEREAS, the Pebble Beach Community Services District (“PBCSD”) has an ongoing capital improvement program to upgrade and replace existing infrastructure within the District; and

WHEREAS, on this date the Board of Directors has received and reviewed a report from the District Engineer that recommends the General Manager be authorized to negotiate a contract with Anderson Pacific Engineering Construction, Inc. for rehabilitation of Pump Station P-8 for a cost of \$250,000; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pebble Beach Community Services District, as follows that:

1. The Board hereby authorizes the General Manager to execute a written contract with **Anderson Pacific Engineering Construction, Inc.**, San Jose, California for the Pump Station P-8 Rehabilitation Project within the budget limit of: **\$ 250,000**.
2. The Board authorizes the General Manager to receive and approve said project upon completion of work.
3. The Secretary is instructed to send a certified copy of this Resolution and an executed form of construction agreement to Anderson Pacific, Inc. upon filing and execution of all required contract documents by said company.

PASSED AND ADOPTED by the Board of Directors of the Pebble Beach Community Services District, Pebble Beach, Monterey County, California, at a regular meeting held on **June 29, 2007**, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST:

Richard D. Verbanec, Board President

Craig E. Anthony, Board Secretary