

RESOLUTION NO. 24-478

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT APPROVING THE PROPOSAL FROM WILBER CONSTRUCTION, INC. FOR ASPHALT PATCHING

WHEREAS, the San Simeon Community Services District ("District") received a Proposal from Wilber Construction, Inc. to complete necessary asphalt patching of potholes at seven locations on San Simeon roads at an anticipated cost of \$34,950.00; and

WHEREAS, Wilber Construction, Inc. informed the District on May 8, 2024, that Wilber Construction, Inc. can complete the asphalt patching on Friday, May 10, 2024, or otherwise would be unable to complete the work for at least three weeks; and

WHEREAS, the District is subject to the Uniform Public Construction Cost Accounting Act ("UPCCAA"), Public Contract Code section 22000 et seq.; and

WHEREAS, the UPCCAA allows the District to contract for public projects of \$60,000 or less without soliciting multiple bids; and

WHEREAS, the asphalt patching constitutes a public project under the UPCCAA; and
WHEREAS, Wilber Construction Inc.'s quote of \$34,950.00 falls within the \$60,000 threshold to be exempt from the bidding requirements in the Policies and Procedures Governing the San Simeon Community Services District and Board of Directors ("Policies and Procedures"); and

WHEREAS, section 18.08.01 of the Policies and Procedures requires all expenditures and purchases of \$5,000 or greater to have prior authorization/approval by the Board of Directors; and

WHEREAS, the District's Board of Directors desires to be bound by the terms and conditions of the Proposal from Wilber Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District that the San Simeon Community Services District hereby approves and authorizes the District's Interim General Manager to execute the Proposal from Wilber Construction, Inc., attached hereto as **Exhibit A**.

ADOPTED by the Board of Directors of the San Simeon Community Services District on May 9, 2024, by the following roll call votes:

AYES: 3


NOES: 0

ABSENT: 1

ABSTAINED:


Chairperson, Board of Directors of the
San Simeon Community Services District

ATTEST:



Patrick Faverty, Ed.D.,
Consultant/Interim General Manager,
San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein