

RESOLUTION 2016-1

AMENDING RESOLUTION 2015-17 OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS TO ADDRESS A DISCREPANCY WITH RESPECT TO THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT TO PACIFIC HYDROTECH CORPORATION

WHEREAS, the Heber Public Utility District adopted Resolution Number 2015-17 awarding the construction contract for the water treatment plant improvement project to Pacific Hydrotech Corporation at their regular meeting on December 17, 2015; and

WHEREAS, the Adopted Resolution 2015-17 had a clerical error, and the contract award amount was incorrectly stated; and

WHEREAS, the award of the construction services contract to the lowest responsive bidder, which is Pacific Hydrotech Corporation is corrected to the amount of **\$8,129,000**, consistent with the bid received and accepted by the HPUD Board;

NOW, THEREFORE BE IT RESOVLED BY THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT, that the above statements are true and correct, and hereby amends Resolution 15-17 that awards the Water Treatment Plant Improvement Project construction services to Pacific Hydrotech Corporation, to adequately reflect the amount of **\$8,129,000**.

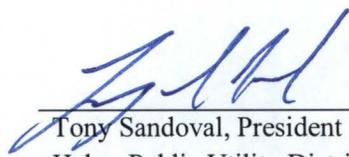
PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District conducted on the 20th day of January, 2016 by the following vote:

AYES: S. Escobedo, M. Nolasco Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez Jr.

NOES:

ABSENT:

ABSTAIN:



Tony Sandoval, President
Heber Public Utility District

I, Raquel Carrillo, Secretary of the Board of the Heber Public Utility District, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the Heber Public Utility District Board of Directors at a regular meeting thereof held on the 20th day of January, 2016.

ATTEST:



Raquel Carrillo, Secretary of the Board,
Heber Public Utility District