



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

8200 Old Redwood Hwy · PO Box 530 · Windsor, CA 95492-0530

(707) 838-1170 · (707) 838-1173 (fax) · www.cscfire.org

Doug Williams, Fire Chief

Resolution No. 29
Dated: November 18, 2014

A RESOLUTION OF THE CENTRAL FIRE AUTHORITY OF SONOMA COUNTY, STATE OF CALIFORNIA, ACCEPTING A BID FOR THE REPAIR OF THE PARKING LOT AT THE BELLEVUE STATION

WHEREAS the Board of Directors of the Central Fire Authority of Sonoma County has reviewed bids solicited for the repair of the parking lot at the Bellevue station; and

WHEREAS funding is available from the casino mitigation fund; and

WHEREAS three bids have been obtained for the project;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Central Fire Authority of Sonoma County does hereby authorize staff to accept the bid from Carlisle Const, the lowest responsible bidder, and

BE IT FURTHER RESOLVED that staff is directed to execute a contract with Carlisle Construction and schedule the repairs.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Hamann, who moved its adoption, seconded by Director Pintane, and passed by the Board of Directors of the Central Fire Authority of Sonoma County this 18th day of November, 2014, on the following vote of the members of said Board:

Director Hamann aye
Director Magness aye

Director Nelson aye
Director Pintane aye

WHEREUPON, the President declared the foregoing resolution adopted;
and

SO ORDERED.

ATTEST

Doug Williams
Douglas A. Williams
Secretary of the Board