

**RESOLUTION NO. 2011-017**

**BOARD OF DIRECTORS, CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
STATE OF CALIFORNIA**

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**AUTHORIZING AWARD OF CONTRACT FOR FLUID APPLIED ROOFING PROJECT**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, in May 2011, CCCTA issued an Invitation for Bids for the Fluid Applied Roofing Project; and

WHEREAS, four bids were received on May 20, 2011; and

WHEREAS, staff and Legal Counsel reviewed the apparent low bid from D.C. Taylor Co. of Concord, California and determined that it was the lowest responsible and responsive bidder; and

WHEREAS, the Operations & Scheduling Committee concurs with the staff recommendation to award the contract for the Fluid Applied Roofing Project to D.C. Taylor Co. for a total contract price of \$185,607.00.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby awards a contract to D.C. Taylor Co. for the Fluid Applied Roofing Project for a total contract price of \$185,607.00.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the General Manager to execute a contract on behalf of CCCTA in full conformity with all the terms and conditions in the Invitation for Bids and in a form approved by Legal Counsel.

Regularly passed and adopted this 16th day of June, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Amy Worth, Vice-Chair, CCCTA Board of Directors

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Janet Madrigal, Clerk to the Board