

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE AMADOR FIRE PROTECTION DISTRICT  
AWARDING THE CONSTRUCTION CONTRACT  
FOR THE  
STATION #114 SITE IMPROVEMENT PROJECT**

**WHEREAS**, Weber, Ghio & Associates, Inc. staff conducted the bid opening on behalf of the Amador Fire Protection District for the Station #114 Site Improvement Project at 9:00 a.m. on March 18, 2026; and

**WHEREAS**, The District received one bid for the site concrete project; and

**WHEREAS**, no discrepancies were noted during the bid review from the bidder, John Allen Construction; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Directors of the Amador Fire Protection District hereby awards the contract to John Allen Construction for the Site Concrete Base Bid and Additive Alternate #1, for a total amount of \$360,925.00 in accordance with the contract documents.

The foregoing resolution was duly passed and adopted at a regular meeting of the Board of Directors of the Amador Fire Protection District on the \_\_\_\_\_ day of March 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

AMADOR FIRE PROTECTION DISTRICT

\_\_\_\_\_

ATTEST:

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