

**BEFORE THE BOARD OF DIRECTORS OF
THE AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

A RESOLUTION AWARDING THE
CONSTRUCTION CONTRACT
FOR THE STATION #114
TRAINING TOWER ERECTION PROJECT

RESOLUTION NO. AFPD 26-____

WHEREAS, Weber, Ghio & Associates Inc. (WGA), staff conducted the bid opening on behalf of the Amador Fire Protection District ("District") for the Station #114 Training Tower Project at 10:00 a.m. on September 14th, 2026; and

WHEREAS, the District received three bids for the project; and

WHEREAS, no discrepancies were noted during the bid review; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Amador Fire Protection District hereby awards the contract to _____ for the training tower erection project in the amount of _____ and in accordance with the contract documents.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Chair or Vice Chair of the Board to review and approve contract and expenditures including: progress pay(s), invoice(s), and change order(s) by signature if the amount is higher than the Fire Chief's threshold of twenty-five thousand dollars.

BE IT FURTHER RESOLVED, that this authorization shall remain in effect until rescinded or modified by subsequent action of the Board.

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 15th day of September 2026, by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Directors

ATTEST: _____

NICOLE COOK, Clerk of the Amador Fire Protection District, Amador County, California