

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 three bids for the project; and

WHEREAS, no discrepancies were noted during the bid review from the lowest bidder, Campbell Construction General Engineering, Inc.; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Amador Fire Protection District hereby awards the contract to Campbell Construction General Engineering, Inc. for the Base Bid, Additive Alternate #1, Additive Alternate #2 and Additive Alternate #3 for a total amount of \$967,084.46 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:
