

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
APPROVING AWARD OF CONSTRUCTION CONTRACT NO. 2016 TO OLYMPUS AND
ASSOCIATES, INC. FOR THE CAPITAL IMPROVEMENT PROJECT WOLFBACK RIDGE
TANKS REHABILITATION PROJECT**

WHEREAS, on January 11, 2024, the District advertised Contract No. 2016, Wolfback Ridge Tanks Rehabilitation Project (D20009), which will rehabilitate two 25,000 gallon welded steel potable water storage tanks; and

WHEREAS, the District received and publicly opened three (3) bids on January 30, 2024, of which Olympus and Associates, Inc. bid of \$641,000 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$641,000 submitted by Olympus and Associates, Inc., for the Wolfback Ridge Tanks Rehabilitation Project under Contract No. 2016 ("Contract") was the lowest responsive and responsible bid submitted therefor, and said bid is hereby accepted.
2. A Contract for this project be awarded to said low bidder, and the General Manager is authorized and directed to execute said Contract on behalf of the District upon receipt of a performance bond, payment bond, proof of insurance, and the executed contract for the work from said bidder.
3. The General Manager is authorized to execute any and all future amendments to the Contract, which he deems necessary, without further Board approval, so long as those amendments to the Contract do not exceed \$97,000.
4. Upon complete execution of said Contract, the bonds and/or checks of the other bidders are to be returned to said other bidders, and all bids other than that of Olympus and Associates, Inc., are to be rejected.
5. The project is Categorically Exempt from review under Section 15302(b) of the CEQA Guidelines inasmuch as the project is a maintenance activity of an existing water storage tank.

PASSED AND ADOPTED this 13th day of February, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary