

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
APPROVING AWARD OF CONSTRUCTION CONTRACT NO. 2008 TO CORCUS
CONSTRUCTION, INC. FOR THE BON TEMPE TREATMENT PLANT- BACKWASH
VALVES REPLACEMENT PROJECT**

WHEREAS, on September 16, 2025, the District advertised Contract No. 2008, Bon Tempe Treatment Plant- Backwash Valves Replacement Project (D23008), which will install valves, water pipeline, associated electrical components, and appurtenances; and

WHEREAS, the District received and publicly opened four (4) bids on October 9, 2025, of which Corcus Construction, Inc. bid of \$548,500 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$548,500 submitted by the Corcus Construction, Inc. for the Capital Improvement Project under Contract No. 2008 ("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 \$110,000.
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 the Corcus Construction, Inc. are to be rejected.
5. The project is Categorically Exempt from review under Section 15302(c) of the CEQA Guidelines inasmuch as it is the replacement of existing

valves and water pipeline involving negligible or no expansion of capacity.

PASSED AND ADOPTED this 21st day of October, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Mathew Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary