

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. 2032 TO EXARO
TECHNOLOGIES CORPORATION FOR THE 2024 ANODE REPLACEMENT CONTRACT**

WHEREAS, on April 23, 2024, the District advertised Contract No. 2032 for the 2024 Anode Replacement Project (D24024), which will install 59 new magnesium anodes at 53 corrosion test sites throughout the County of Marin; and

WHEREAS, the District received and publicly opened five (5) bids on May 9, 2024, of which Exaro Technologies Corporation bid of \$67,850 was the lowest response and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT:

1. The bid of \$67,850 submitted by the Exaro Technologies Corporation for the 2024 Anode Replacement Contract under Contract No. 2032 ("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 \$6,800.
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 Exaro Technologies Corporation 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 cathodic protection involving negligible or no expansion of capacity.

PASSED AND ADOPTED this 4th day of June, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary