

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
APPROVING AWARD OF CONSTRUCTION CONTRACT NO. 2031 TO W.K. MCLELLAN
CO., INC. FOR ASPHALT CONCRETE PAVING RESTORATION AND CONCRETE WORK**

WHEREAS, on April 23, 2024, the District advertised Contract No. 2031, Asphalt Concrete Paving Restoration and Concrete Work Contract, which will perform asphalt and concrete paving restoration work at various locations within the District's service area; and

WHEREAS, the District received and publicly opened one (1) bid on May 21, 2024, of which W.K. McLellan Co., Inc. bid of \$13,899,201 was the lowest response and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$13,899,201 submitted by W.K McLellan Co., Inc., for Contract No. 2031 Asphalt Concrete Paving Restoration and Concrete Work 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 \$700,000.
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 W.K. McLellan Co., Inc. are to be rejected.
5. The project is Categorically Exempt from review under Section 15301(c) of the CEQA Guidelines inasmuch as the work consists of repair or maintenance activities to existing streets, sidewalks, gutters, and similar facilities with no expansion of use.

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

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary