

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. 2019 TO MAGGIORA &
GHILOTTI, INC. FOR THE MARIN CITY PHASE I PIPELINE REPLACEMENT PROJECT**

WHEREAS, on September 10, 2024, the District advertised Contract No. 2019, Marin City Phase I Pipeline Replacement Project (GC25005), which will replace approximately 9,200 feet of piping; and

WHEREAS, the District received and publicly opened three (3) bids on September 24, 2024, of which Maggiora & Ghilotti, Inc. bid \$2,594,594 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT:

1. The bid of \$2,594,594 submitted by Maggiora & Ghilotti, Inc. for the Marin City Phase I Pipeline Replacement Project under Contract No. 2019 ("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 \$260,000.
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 Maggiora & Ghilotti, 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 water pipeline involving negligible or no expansion of capacity.

PASSED AND ADOPTED this 6th day of November, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary