

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT
AUTHORIZING AWARD of CONSTRUCTION CONTRACT NO. 2064 TO PIAZZA
CONSTRUCTION FOR THE PUMP STATION FIRE HARDENING PROJECT**

WHEREAS, on April 28, 2026, the District advertised Contract No. 2064, Pump Station Fire Hardening Project (D26028), which will install fire resistant doors, screens, and vents at 67 of the District's pump stations; and

WHEREAS, the District received no public bids at the public bid opening on May 12, 2026; and

WHEREAS, pursuant to California Public Contract Code section 22038(c), *"If no bids are received through the formal or informal procedure, the project may be performed by the employees of the public agency by force account, or negotiated contract without further complying with this article"*; and

WHEREAS, the District solicited and received a proposal for the work from Piazza Construction on June 19, 2026 for \$397,000, which staff found consistent with the engineering estimates for this type of work.

**NOW, THEREFORE, THE MARIN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS
HEREBY RESOLVES AS FOLLOWS:**

1. The proposal of \$397,000 submitted by Piazza Construction for the Pump Station Fire Hardening Project under Contract No. 2064 was solicited by the District pursuant to California Public Contracts Code section 22038(c) and said proposal is hereby accepted.
2. A Contract for this project be awarded to Piazza Construction, and the General Manager is authorized 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 contractor.
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 \$50,000.

4. The project is statutorily exempt from review under the California Environmental Quality Act (CEQA), section 21080.49 inasmuch as it consists of wildfire risk reduction improvements to existing public facilities.
5. The project is Categorically Exempt from CEQA review under Section 15301 inasmuch as is involves minor alterations and maintenance to existing pump station facilities with no expansion of use or capacity.

PASSED AND ADOPTED this 7th day of June, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary