

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT APPROVING CONTRACT NUMBER 2018 FOR WILDLAND FIRE SERVICES

WHEREAS, the District advertised Contract No. 2018 for Wildland Fire Services on February 09, 2024; and

WHEREAS, the District received and publicly opened two bids on February 27, 2024, of which Biswell Forestry LLC was lowest responsible and responsive bidder.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$825,000 submitted by Biswell Forestry for Wildland Fire Services Contract No. 2018 (“Contract”) was the lowest responsive and responsible bid submitted therefor, and said bid is hereby accepted.
2. A Contract for this project shall 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 payment bond, proof of insurance, and the executed contract for the work from said bidder.
3. The General Manager is hereby authorized to execute the contract and 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 \$82,500 (10% of total contract).
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 Biswell Forestry LLC are to be rejected.
5. The project is covered by the Biodiversity Fire, and Fuels Integrated Plan Program Environmental Impact Report (EIR) under Public Resources Code section § 21000 *et seq.* and the Guidelines for Implementation of California Environmental Quality Act, California Code of Regulations Title 14, § 15000 *et seq.*

PASSED AND ADOPTED this 19th day of March, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary