

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT APPROVING CONTRACT NUMBER 2050 FOR BIODIVERSITY, FIRE AND FUELS INTEGRATED PLAN MAINTENANCE

WHEREAS, the District advertised Contract No. 2050 for Biodiversity, Fire and Fuels Integrated Plan Maintenance on June 10, 2025; and

WHEREAS, the District received and publicly opened nine bids on July 24, 2025, of which Forster and Kroeger, Inc. was lowest responsible and responsive bidder.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$5,101,440 submitted by Forster and Kroeger, Inc. for BFFIP Maintenance under Contract No. 2050 ("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 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 \$561,158.
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 Forster and Kroeger, Inc. 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 August, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary