

**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. 2012 TO AZUL WORKS  
INCORPORATED FOR PINE MOUNTAIN TANKS PHASE 2 PROJECT**

**WHEREAS**, on December 14, 2021, the Board of Directors adopted the Final IS/MND for the Pine Mountain Tunnel Tanks Replacement Project and approved the project conditioned upon completion of the Mitigation Monitoring and Reporting Program MMRP); and

**WHEREAS**, on January 30, 2025, the District advertised Contract No. 2012, Pine Mountain Tanks Phase 2 Project (D21043), which will construct two (2) two-million gallon tanks on Concrete Pipe Road located on District Watershed lands; and

**WHEREAS**, the District received and publicly opened two (2) bids on March 4, 2025, of which the Azul Works Incorporated bid \$19,142,500 was the lowest responsive and responsible bid.

**NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT:**

1. The bid of \$19,142,500 submitted by Azul Works Incorporated for the Pine Mountain Tanks Phase 2 Project (Project) under Contract No. 2012 ("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 \$1,920,000.
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 the Azul Works Incorporated are to be rejected.

**PASSED AND ADOPTED** this 18th day of March, 2025, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

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**Matt Samson**  
**President, Board of Directors**

**ATTEST:**

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**Terrie Gillen**  
**Board Secretary**