

**MARIN MUNICIPAL WATER DISTRICT**

**RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT  
APPROVING AWARD OF CONSTRUCTION CONTRACT NO. 2022 TO CONTRACTOR FOR  
THE LAGUNITAS CREEK COHO HABITAT ENHANCEMENT PHASE 1A PROJECT**

**WHEREAS**, on August 15, 2023, the District approved the Lagunitas Creek Watershed Restoration Plan, which represents Project Approval as defined by Section 21080.56; and

**WHEREAS**, on April 9, 2024, the District advertised Contract No. 2022, for the Lagunitas Creek Coho Habitat Enhancement Phase 1A Project (GC-21001), which will include furnishing all labor, equipment and materials for the for the installation of large woody debris, rock, and gravel structures in Lagunitas Creek in support of endangered Coho Salmon and freshwater shrimp and threatened steelhead populations; and

**WHEREAS**, the District received and publicly opened four (4) bids on May 7, 2024, of which Hanford Applied Restoration & Conservation bid of \$1,978,800.00 was the lowest responsive and responsible bid.

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

1. The bid of \$1,978,800.00 submitted by Hanford Applied Restoration & Conservation for the Lagunitas Creek Coho Habitat Enhancement Phase 1A Project under Contract No. 2022 (“Contract”) was the lowest responsive and responsible bid submitted therefor, and said bid is hereby accepted.
2. A Contract for the 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 amount does not exceed \$300,000.

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 Hanford Applied Restoration & Conservation, are to be rejected.
5. The project is statutorily exempt pursuant to the California Public Resources Code Division 13 Environmental Quality Section 21080.56 inasmuch as the project is a restoration project for fish and wildlife meeting the conditions of Statutory Exemption for Restoration Projects (SERP) as stated in Section 21080.56.

**PASSED AND ADOPTED** this 21st day of May, 2024, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

---

**Ranjiv Khush**  
**President, Board of Directors**

**ATTEST:**

---

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