

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. 1989 TO W.R. FORDE
ASSOCIATES, INC. FOR THE FIRE FLOW IMPROVEMENT PROGRAM REDWOOD
DRIVE PIPELINE REPLACEMENT PROJECT**

WHEREAS, on January 30, 2024, the District advertised Contract No. 1989, Fire Flow Improvement Program Redwood Drive Pipeline Replacement Project (F22003), which will replace approximately 4,400 feet of piping; and

WHEREAS, the District received and publicly opened three (3) bids on February 13, 2024, of which the W.R. Forde Associates, Inc. bid \$1,456,020 was the lowest response and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT:

1. The bid of \$1,456,020 submitted by the W.R. Forde Associates, Inc. for the Pipeline Replacement Project under Contract No. 1989 ("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 \$145,000.
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 W.R. Forde Associates, Inc. are to be rejected.
5. The project is Categorically Exempt from review under Section 15302(c) of the CEQA Guidelines inasmuch as it is the replacement of existing water pipeline involving negligible or no expansion of capacity.

6. The project is statutorily exempt pursuant to the California Public Resources Code Division 13 Environmental Quality Section 21080.21 inasmuch as the project involves the replacement of less than one mile of pipeline.

PASSED AND ADOPTED this 27th day of February, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary