

**MARIN MUNICIPAL WATER DISTRICT**

**RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT  
AWARDING CONTRACT NUMBER 2015 FOR THE FURNISHING AND DELIVERY OF  
WELDED STEEL PIPE TO UNDERGROUND REPUBLIC WATER WORKS**

**WHEREAS,** The District advertised Contract No. 2015 on October 6, 2023 for the fabrication and delivery of 19,100 feet of 4, 6, 12, 16 and 18-inch welded steel pipe; and

**WHEREAS,** the bid of \$1,292,427.50 from Underground Republic Water Works was the lowest responsive bid received by the District; and

**WHEREAS,** the purchased welded steel pipe will be used by the District on upcoming Capital Improvement Program and Fire Flow Improvement Program pipeline replacement projects.

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

1. The bid from Underground Republic Water Works is the lowest responsive bid in the amount \$1,292,427.50.
2. 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. 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 Underground Republic Water Works are to be rejected.

**PASSED AND ADOPTED** this 7th day of November, 2023, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

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**Monty Schmitt**  
**President, Board of Directors**

**ATTEST:**

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