

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
AWARDING CONSTRUCTION CONTRACT NO. 2062 PIAZZA CONSTRUCTION,
FOR ON-CALL ROADS AND TRAILS MAINTENANCE**

WHEREAS, on January 28, 2026, the District advertised Contract No. 2062, On-Call Roads and Trails Maintenance Contract; and

WHEREAS, the District received and publicly opened seven (7) bids on February 24, 2026, of which Piazza Construction in the amount of \$2,113,276.00 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$2,113,276.00 submitted by Piazza Construction for On-Call Roads and Trail Maintenance under Contract No. 2062 ("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 15% of the total contact amount (\$316,991.40).
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 Piazza Construction.
5. The project is covered by the Mt. Tamalpais Watershed Roads and Trail 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, section 15000 et seq.

PASSED AND ADOPTED this 17th day of March 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary