

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT
APPROVING AWARD OF CONSTRUCTION CONTRACT NO. 2038 TO CORCUS
CONSTRUCTION, INC. FOR THE KASTANIA PUMP STATION PHASE 2
REHABILITATION PROJECT**

WHEREAS, on October 14, 2025, the District advertised Contract No. 2038, Kastania Pump Station Phase 2 Rehabilitation Project (D21027), which will install a new pump and motor at Kastania Pump Station and a new pressure relief valve and discharge tank at Ignacio Pump Station; and

WHEREAS, the District received and publicly opened three (3) bids on November 18, 2025, of which the Corcus Construction, Inc. bid of \$2,356,500 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$2,356,500 submitted by the Corcus Construction, Inc. for the Kastania Pump Station Phase 2 Rehabilitation Project under Contract No. 2038 ("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 \$240,000.
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 Corcus Construction, Inc. are to be rejected.

5. The Project is Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guideline Sections 15301, Existing facilities. The project also exemption pursuant to CEQA Guidelines 15302(c), Replacement or Reconstruction. The project qualifies for exemptions pursuant to Sections 15301 and 15302 (c) inasmuch as it includes the installing new equipment involving negligible or no expansion of capacity, as even with project enhancements total Sonoma Water usage is anticipated to remain consistent within historical use and must comply with contractual limitations. Furthermore, no exceptions set forth in Section 15300.2 are applicable.

PASSED AND ADOPTED this 9th day of December, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen,
Board Secretary