

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF THE MARIN MUNICIPAL WATER DISTRICT AWARDING CONSTRUCTION CONTRACT NO. 2042 TO W. R. FORDE ASSOCIATES, INC. FOR THE BRIDGEWAY PIPELINE REPLACEMENT PROJECT

WHEREAS, on May 22, 2025, the District advertised Contract No. 2042, Bridgeway Pipeline Replacement Project (D24027), which will replace approximately 870 feet of piping; and

WHEREAS, the District received and publicly opened six (6) bids on June 5, 2025, of which W. R. Forde Associates, Inc. bid of \$432,280 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$432,280 submitted by the W. R. Forde Associates Inc. for the Pipeline Replacement Project under Contract No. 2042 ("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 \$50,000.
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 17th day of June, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary