

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. 2076 TO W.R. FORDE AND
ASSOCIATES, INC. FOR THE CAPITAL IMPROVEMENT PROGRAM – NORTH MARIN
STABILIZATION PHASE 1: SHAFTER VALVE REPLACEMENT PROJECT**

WHEREAS, on August 4, 2026, the District advertised Contract No. 2076, Capital Improvement Program – North Marin Line Stabilization Phase 1: Shafter Valve Relocation Project (D26022), which will install a new 24” control valve and approximately 160 feet of new 24-inch pipe at the intersection of Lower Peters Dam Road and Sir Francis Drake Boulevard; and

WHEREAS, the District received and publicly opened two (2) bids on August 18, 2026, of which the W.R. Forde and Associates, Inc. bid of \$722,465 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$722,465 submitted by W.R. Forde and Associates, Inc. for the Capital Improvement Program – North Marin Line Stabilization Phase 1: Shafter Valve Relocation Project under Contract No. 2076 (“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 \$110,000.
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 W.R. Forde and Associates, Inc. are to be rejected.

5. The Board has reviewed and considered the Addendum to the 2016 Initial Study/Mitigated Negative Declaration and Supplemental Initial Study/Mitigated Negative Declaration for the North Marin Line Stabilization Project, prepared pursuant to CEQA Guidelines Section 15164 to evaluate modifications to the Project related to construction sequencing and schedule, including implementation of the Project into phases.
6. Based on the Addendum and the record before it, the Board finds that the Project modifications would not result in new significant environmental effects or a substantial increase in the severity of previously identified effects, and that no substantial changes in circumstances or new information of substantial importance have occurred that would require subsequent environmental review pursuant to CEQA Guidelines Section 15162. The Board further finds that the Addendum reflects the District's independent judgment and analysis, adopts the Addendum, and finds that no further environmental review is required under CEQA.

PASSED AND ADOPTED this 1st day of September, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen, CMC
Board Secretary