

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. 2056 TO C. OVERAA & CO.
FOR THE Tocaloma Pump Station Rehabilitation Project**

WHEREAS, on February 3, 2026, the District advertised Contract No. 2056, Tocaloma Pump Station Rehabilitation Project (D20008), which will rehabilitate the Tocaloma Pump Station; and

WHEREAS, the District received and publicly opened six (6) bids on March 3, 2026, of which the C. Overra & Co. bid of \$9,267,000 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES that:

1. The bid of \$9,267,000 submitted by C. Overra & Co. for the Tocaloma Pump Station Rehabilitation Project under Contract No. 2056 (“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 \$1,120,000.
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 C. Overra & Co. are to be rejected.
5. This project is Categorical Exempt pursuant to California Environmental Quality Act (CEQA) Guideline Sections 15301, Existing facilities. The project is also exempt 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 installing a new electrical building and mechanical equipment on its current site and involves negligible or no expansion of capacity.

PASSED AND ADOPTED this 7th day of April, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary