

**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. 2054 TO MAGGIORA & GHILOTTI, INC. FOR  
THE SCENIC AVENUE TANK REPLACEMENT PROJECT**

**WHEREAS**, on February 26, 2026, the District advertised Contract No. 2054, Scenic Avenue Tank Replacement Project (D25025), which will replace a 20,000-gallon tank; and

**WHEREAS**, the District received and publicly opened three (3) bids on March 24, 2026, of which Maggiora & Ghilotti, Inc. bid of \$420,024 was the lowest responsive and responsible bid.

**NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES** that:

1. The bid of \$420,024 submitted by the Maggiora & Ghilotti, Inc. for the Tank Replacement Project under Contract No. 2054 (“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 \$85,000.
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 Maggiora & Ghilotti, 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 storage tank and pipeline involving 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:**

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**Jed Smith**  
**President, Board of Directors**

**ATTEST:**

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**Terrie Gillen**  
**Board Secretary**