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. 2060 TO MAGGIORA & GHILOTTI INC. FOR THE FIRE FLOW IMPROVEMENT PROGRAM HILLSIDE AVENUE PIPELINE REPLACEMENT PROJECT

WHEREAS, on September 24, 2026, the District advertised Contract No. 2060, Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project (F26001), which will replace approximately 7,900 feet of piping; and

WHEREAS, the District received and publicly opened five (5) bids on October 8, 2026, of which the Maggiora & Ghilotti, Inc. bid of $3,678,910 was the lowest responsive and responsible bid.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT:

1. The bid of $3,678,910 submitted by Maggiora & Ghilotti, Inc. for the Fire Flow Improvement Program Hillside Avenue Pipeline Replacement Project under Contract No. 2060 ("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 $185,000.

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 Maggiora & Ghilotti, Inc. are to be rejected.

5. The Project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15302of the CEQA Guidelines, as the Project involves the replacement of an existing water pipeline with negligible or no expansion of capacity.

PASSED AND ADOPTED this 4th day of November, 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