

**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. 1996 TO MAGGIORA &  
GHILOTTI, INC. FOR THE 2024 SIR FRANCIS DRAKE BOULEVARD PIPELINE  
REPLACEMENT PROJECT**

**WHEREAS**, on March 12, 2024, the District advertised Contract No. 1996, 2024 Sir Francis Drake Boulevard Pipeline Replacement Project (D23009), which will replace approximately 4,540 feet of piping; and

**WHEREAS**, the District received and publicly opened two (2) bids on March 26, 2024, of which Maggiora & Ghilotti, Inc. bid of \$2,864,400 was the lowest responsive and responsible bid.

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

1. The bid of \$2,864,400 submitted by Maggiora & Ghilotti, Inc. for the Pipeline Replacement Project under Contract No. 1996 (“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 \$285,000.
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 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 16th day of April, 2024, by the following vote of the Board of Directors.

**AYES:**

**NOES:**

**ABSENT:**

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**Ranjiv Khush**  
**President, Board of Directors**

**ATTEST:**

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