

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 641

Approving Form of Contract Documents for the Wharf Road Lift Station Pump Replacement Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District

("BCPUD") as follows:

1. The Board of Directors hereby finds that the Wharf Road Lift Station Pump Replacement Project ("the Project") is Categorically Exempt from the provisions of the California Environmental Quality Act ("CEQA"), based on CEQA Guidelines, Section 15301(b), Class 1 (Existing Facilities). The Notice of Exemption previously filed for this Project is attached hereto as Exhibit A.
2. The BCPUD initiated a competitive bid process for proposals to install the Project and four (4) proposals were timely submitted by the due date of 12:00 p.m. on March 29, 2016. The BCPUD exercised its right to waive the requirement for submission of a company resume and resumes of any identified principal staff as set forth in Section C, Qualifications, page C-15 of the bid documents and opened the four (4) sealed bids timely submitted on March 29, 2016. The BCPUD hereby finds that the lowest responsible qualified bid for the Project is the bid received from Piazza Construction.
3. The Contract Documents for the Project are attached to this resolution as Exhibit B and are hereby approved as to form.
4. The Board of Directors hereby awards a contract for installation of the Project in the form attached hereto as Exhibit B to Piazza Construction in the amount of \$62,422.00 (Sixty-Two Thousand Four Hundred Twenty Two Dollars), conditioned upon the BCPUD's timely receipt of all requisite bonds, certificates and agreements. The Board of Directors rejects all other proposals or bids submitted for the Project, and waives any irregularities in the proposal or bid of Piazza Construction.
5. The Board of Directors hereby authorizes the BCPUD President of the Board and/or the General Manager to:
  - (a) make minor technical amendments to the Contract Documents that do not affect the amount of the Contract;
  - (b) execute all Contract Documents;
  - (c) issue a Notice to Proceed; and
  - (d) to take all other actions necessary to implement the Project under the terms of the Contract Documents attached hereto as Exhibit B.

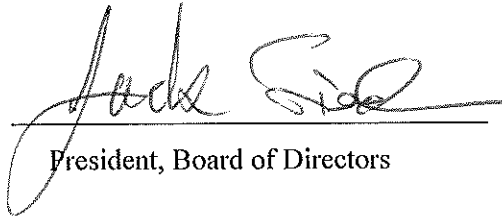
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 13 th day of April, 2016, by the following vote:

AYES: AMOROSO, COMSTOCK, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO

  
\_\_\_\_\_  
President, Board of Directors

attest:

  
\_\_\_\_\_  
secretary

Notice of Exemption

21-2016-005

Appendix E

To: Office of Planning and Research  
P.O. Box 3044, Room 113  
Sacramento, CA 95812-3044

From: (Public Agency): Bolinas Community Public Utility District  
P.O. Box 390 Bolinas, California 94924

County Clerk

County of: Marin  
P.O. Box E, San Rafael CA 94913  
Marin County Civic Center Room 234

(Address)

Project Title: Wharf Road Lift Station Pump Replacement Project

Project Applicant: none (project by lead agency Bolinas Community Public

Project Location - Specific: 51 Wharf Road, Bolinas, California Utility District  
APN# 193-061-20 94924

Project Location - City: Bolinas Project Location - County: Marin

Description of Nature, Purpose and Beneficiaries of Project:

Replacement and reconstruction of existing lift station pumps (pumps, piping and valves) - a public utility infrastructure project for the benefit of the Bolinas community.

Name of Public Agency Approving Project: Bolinas Community Public Utility District

Name of Person or Agency Carrying Out Project: Bolinas Community Public Utility District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: §15302(c), class 2: replacement or reconstruction
- Statutory Exemptions. State code number: \_\_\_\_\_

Reasons why project is exempt:

Project is replacement and reconstruction only; project will not increase the capacity of existing improvements; replacement improvements at same site as existing improvements and will have same purpose and capacity.

Lead Agency

Contact Person: Jennifer Blackman Area Code/Telephone/Extension: (415) 868-1224

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

Signature: Jennifer Blackman Date: 1/13/16 Title: General Manager

Signed by Lead Agency  Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_

FILED

JAN 13 2016

RICHARD N. BENSON  
MARIN COUNTY CLERK  
BY: C. SANCHEZ, Deputy

POSTED 1/13/16 TO 2/12/16