

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 631

Approving Form of Contract Documents for the Mesa Park Ballfield Irrigation and Public Restroom Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.

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

("BCPUD") as follows:

1. The Board of Directors of the BCPUD previously adopted a Negative Declaration of Environmental Impact for the Mesa Park Ballfield Irrigation and Public Restroom Project in accordance with the requirements of the California Environmental Quality Act ("CEQA"). The Notice of Determination 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 two proposals were timely submitted by the due date of 12:00 p.m. on August 15, 2014. BCPUD hereby finds that the lowest responsible Qualified Bidder for installation of the Project is Bauman Landscape and Construction, Inc.
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 Bauman Landscape and Construction, Inc. in the amount of \$375,200.00 (Three Hundred Seventy-Five Thousand Two Hundred Dollars), conditioned upon the BCPUD's timely receipt of all requisite bonds, certificates and agreements; and subject to all necessary approvals of the California Department of Parks and Recreation, including but not limited to that department's approval of a payment schedule consistent with its grant funding requirements.
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.

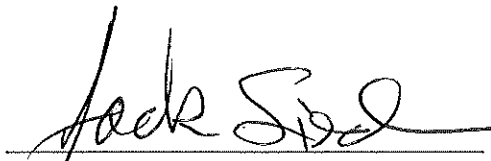
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 20th day of August, 2014, by the following vote:

AYES: AMOROSO, COMSTOCK, GOPIND, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary