

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 618

Approving Form of Contract Documents for the Terrace Avenue Water Main Relocation 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 hereby finds that the Terrace Avenue Water Main Relocation 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 three proposals were timely submitted by the due date of 12:00 p.m. on September 26, 2012. BCPUD hereby finds that the lowest responsible Qualified Bidder for installation of the Project is W.R. Forde Associates.
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 W.R. Forde Associates \$ 362,998.00 (Three Hundre Sixty-Two Thousand Nine Hundred and Ninety-Eight 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 Public Health.
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.

Resolution 618
Page Two

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 3rd day of October, 2012, by the following vote:

AYES: Amoroso, Kimball, Siedman, Smith

NOES: None

ABSTAIN: None

ABSENT: Bender

Jack Siedman

President, Board of Directors

attest:

Jennifer Blackman

secretary