

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 678

Approving Form of Contract Documents for the Wastewater Treatment & Disposal System Irrigation Pump Station Replacement 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 BCPUD’s Wastewater Treatment & Disposal System Irrigation Pump Station Replacement Project (“the Project”) is Categorically Exempt from the provisions of the California Environmental Quality Act (“CEQA”), based on CEQA Guidelines, Section 15302, Class 2 (Replacement of Existing Facilities on Same Site with Substantially the Same Purpose and Capacity). The Notice of Exemption to be 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 five (5) proposals were timely submitted by the due date of 12:00 p.m. on October 20, 2020. The BCPUD opened the five (5) sealed bids timely submitted on October 20, 2020. The BCPUD hereby finds that the lowest responsible qualified bid for the Project is the bid received from Fort Bragg Electric, 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 Fort Bragg Electric, Inc. in the amount of \$179,821.00 (One Hundred Seventy-Nine Thousand, Eight Hundred Twenty-One 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 Fort Bragg Electric, Inc.
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.

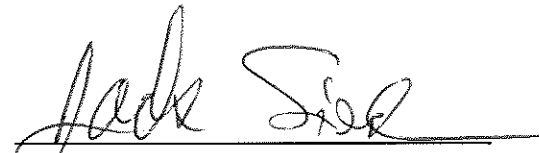
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 21st day of October 2020, by the following vote:

AYES: AMOROSO, COMSTOCK, GODINO, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary

Notice of Exemption

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: Wastewater Treatment & Disposal System Irrigation Pump Station Replacement Project

Project Applicant: Bolinas Community Public Utility District

Project Location - Specific: APN# 193-030-38
101 mesa Road

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

Description of Nature, Purpose and Beneficiaries of Project:

Replacement of existing irrigation pump station ~ a public utility infrastructure improvement project for the benefit of the Bolinas community's existing users.

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: Class 2, Section 15302(c)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Project is replacement of existing structure only, on same site as the structure replaced, and will have substantially the same purpose and capacity as the structure replaced.

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: _____ 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: _____