

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 692

Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing a Sole Source Contract for the Immediate Repair of the Woodrat Reservoir 1 Overflow Pipeline and Finding that the Project is Statutorily Exempt under the California Environmental Quality Act (CEQA”), Section 15269(b)(emergency repairs to publicly owned service facilities necessary to maintain service essential to public health, safety or welfare).

The Board of Directors of the Bolinas Community Public Utility District (“BCPUD” or “District”) finds and determines as follows:

1. The District currently has three active surface water sources of supply for its water system: the Arroyo Hondo Creek, and the Woodrat 1 and Woodrat 2 emergency reservoirs.
2. The District’s Woodrat 1 Reservoir is the principal emergency back-up source of water for the community of Bolinas and it is located directly behind the District’s Woodrat Water Treatment Plant at 400 Mesa Road, Bolinas.
3. The Woodrat 1 Reservoir was constructed in 1977 and it has a 24-inch diameter overflow corrugated metal pipe (“CMP”) approximately 165-feet in length running through it from an intake point at the top of the reservoir, through the face of the impounding dam, to an outflow point adjacent to Mesa Road; this overflow CMP allows for the gravity release of any water collected in the reservoir in excess of 26 acre feet (i.e, the reservoir storage capacity).
4. The District recently contracted with Miksis Service, Inc. for a video-inspection of the Woodrat 1 Reservoir overflow CMP, which was performed on August 3, 2021, and the district received the video and a written report from the inspector on August 17, 2021.
5. The video-inspection revealed that the overflow CMP has corroded in multiple locations and is urgent need of repair to preserve its structural integrity: specifically, the District’s inspector advised that the loose material that has entered the CMP via the corrosion points must be removed, the voids must be grouted in order that the CMP can accept a pipeliner, and a 24-inch x 165-foot Dynaliner PVC Thermoform Pipe Liner should be installed as soon as possible.
6. Miksis Services, Inc. president, Gary Miksis, strongly recommends that the district proceed with this project on an emergency basis while the Woodrat 1 Reservoir Overflow CMP is still repairable via grouting and slip-lining, and to complete this work prior to the upcoming rainy season as the work must be completed when the overflow CMP is empty and dry.

7. The District's Chief Operator concurs that the District should take immediate action to repair the Woodrat 1 Reservoir Overflow CMP as recommended by Miksis Services, Inc.
8. California Public Contract Code section 3400 (c) permits the District to suspend competitive bidding where a particular material, product, thing or service is needed to respond to an emergency. As well, the District finds the emergency nature of this purchase warrants suspension of the competitive bid requirements under District Resolution 577, section II.D.1.b.
9. The prompt repair of the Woodrat 1 Reservoir Overflow CMP will help ensure the reliability of the District's water system and allow the District to continue to carry out its mission in a safe and efficient manner.

In consideration of the foregoing findings and determinations,

IT IS RESOLVED by the Board of Directors as follows:

- A. Based upon the preceding findings, the Board of Directors hereby declares that an emergency exists at the Woodrat 1 Reservoir, a critical emergency back-up water source for the District, in the form of the deteriorated overflow CMP. The Board of Directors further finds that the overflow pipeline needs to be repaired as soon as possible, and in any event before the anticipated rainy season, which could occur as early as October or November 2021.
- B. The Board further finds that the proposal submitted by Miksis Services, Inc. to repair the overflow pipe is fair and reasonable under the circumstances.
- C. Based upon the preceding findings, any applicable competitive bidding requirements for the Bolinas Community Public Utility District are hereby waived and the General Manager is authorized to engage Miksis Services, Inc, at a cost of \$50,050.00 to perform the pipeline repair as soon as possible.
- D. The Board of Directors hereby finds that the repair of the overflow CMP at the Woodrat 1 Reservoir is Statutorily Exempt from the provisions of the California Environmental Quality Act ("CEQA"), based on CEQA Guidelines, 14 C.C.R. section 15269 (b) (emergency repairs to publicly owned service facilities necessary to maintain service essential to the public health, safety or welfare).

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E. This resolution shall take effect immediately upon passage.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community

Public Utility District this 22nd day of September, 2021 by the following vote:

AYES: COMSTOCK, GODINO, SIEDMAN, SMITH, WALKER

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary