

## BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

### Resolution No. 708

Awarding a Contract for the Purchase of a New 2023 Backhoe Pursuant to BCPUD's Notice Inviting Bids Published on May 24, 2023.

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") as follows:

1. The BCPUD initiated a competitive bid process for proposals for a new 2023 Backhoe on May 24, 2023 and two (2) proposals were timely submitted by the due date of 12:00 p.m. on June 15, 2023. The BCPUD publicly opened and declared the two (2) sealed bids at that time and on that date.
2. The BCPUD hereby finds that the proposal with the best price and best value is the bid received from Sonsray Machinery for a new Case 590SN Backhoe.
3. The Purchase Agreement for the Backhoe is attached to this resolution as Exhibit A and is hereby approved as to form.
4. The Board of Directors hereby awards a contract for purchase of a New 2023 Case 590SN Backhoe in the form of the Purchase Agreement attached hereto as Exhibit A to Sonsray Machinery in the amount of \$159,047.46 (One Hundred Fifty-Nine Thousand Forty-Seven Dollars and Forty-six Cents). The Board of Directors rejects all other proposals or bids submitted for the 2023 Backhoe and waives any irregularities in the proposal or bid of Sonsray Machinery.
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 Purchase Agreement that do not affect the amount of the purchase;
  - (b) execute all necessary related documents; and
  - (c) to take all other actions necessary to implement the purchase of the 2023 Backhoe under the terms of the Purchase Agreement attached hereto as Exhibit A.

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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 June 2023, by the following vote:

AYES: ALEXANDER GREEN, MCELROY, SIEDMAN

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO, WALKER



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President, Board of Directors

attest:



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secretary