

## BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

### Resolution No. 710

Approving Form of Contract Documents for the BCPUD's Tank Site Pipeline Replacement Project, Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions, and Finding that the Project is Categorically Exempt Under the California Environmental Quality Act ("CEQA"), Section 15301(b), Class 1 (repair and maintenance of an existing facility)

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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 Tank Site Pipeline Replacement 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 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 two (2) proposals were timely submitted by the due date of 2:00 p.m. on July 11, 2023. The BCPUD opened the two (2) sealed bids timely submitted on July 11, 2023. The BCPUD hereby finds that the lowest responsible qualified bid for the Project is the bid received from Piazza Construction.
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 Piazza Construction in the amount of \$318,850.00 (Three Hundred Eighteen Thousand Eight Hundred and Fifty 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 Piazza Construction.
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 19<sup>th</sup> day of July 2023, by the following vote:

AYES: ALEXANDER GREEN, GODINO, MCELROY, SIEDMAN, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
\_\_\_\_\_  
President, Board of Directors

attest:

  
\_\_\_\_\_  
Secretary

*Amended at a duly noticed public meeting of the BCPUD Board of Directors on August 16, 2023.*

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044
County Clerk
County of: Marin
3501 Civic Center Drive, Suite 234
San Rafael, California 94903

From: (Public Agency): Bolinas Community Public Utility District
P.O. Box 336, Bolinas, California 94924
(Address)

Project Title: Tank Site Pipeline Replacement Project

Project Applicant: Bolinas Community Public Utility District

Project Location - Specific:

APN 188-120-10 (no fixed address), Mesa Road, Bolinas California 94924

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

Description of Nature, Purpose and Beneficiaries of Project:

Remove and replace existing pipeline and associated apputenances between the district's two water storage tanks and their connection to the water distribution system. Beneficiaries are the existing water users in the district.

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: Cl. 1 (Section 15301)
Statutory Exemptions. State code number:

Reasons why project is exempt:

Project is exempt because it involves the repair or mainenance of an existing facility, it will not involve any expansion of use or capacity, and because it involves the restoration or rehabilitation of deteriorated or damaged facilities to meet current standards of public health and safety.

Lead Agency
Contact Person: Jennifer Blackman, General Manager 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: Date: Title:

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:

