

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 732

Authorizing Qualified BCPUD Employees to Perform Construction Work for the *Water Wells for Drought Relief Projects*.

WHEREAS, the Bolinas Community Public Utility District (“BCPUD”) adopted Resolution No. 695 (“Authorizing the Grant Application, Acceptance and Execution for the *Water Wells for Drought Relief Projects*”) on January 19, 2022.

WHEREAS, the *Water Wells for Drought Relief Projects* (“*Wells Projects*”) are being implemented in response to a drought scenario, as defined by Water Code Section 13198(a) and are intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, BCPUD staff has reviewed the engineering and construction work that will be necessary to complete the *Wells Projects*; and

WHEREAS, BCPUD staff has determined that BCPUD currently employs workers who are qualified to perform many of the necessary construction activities required by the *Wells Projects*;

WHEREAS, BCPUD staff has determined that completing the construction work required by the *Wells Projects* in a cost-effective and efficient manner requires a combination of Force Account Labor (i.e., construction work performed by BCPUD employees) and specialty contractors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Bolinas Community Public Utility District as follows:

1. Pursuant to Public Contract Code Sec. 20202.2, BCPUD’s General Manager or his/her designee is hereby authorized to complete the construction work necessary for the *Wells Projects* using a combination of Force Account Labor and specialty contractors;
2. All construction work completed by Force Account Labor must be completed by employees qualified to perform such work;
3. All construction materials to be installed by Force Account Labor must be purchased in compliance with all applicable laws and BCPUD procedures; and
4. All construction work performed by specialty contractor must be consistent with all applicable laws.

CERTIFICATION: it is hereby certified that the foregoing Resolution was duly and regularly adopted by the Board of the Directors of the Bolinas Community Public Utility District at the meeting held on the 18 day of September, 2024, motion by director Alexander-Green and seconded by director McElroy, motion passed by the following vote:

AYES: Siedman, Alexander Green, Walker, McElroy

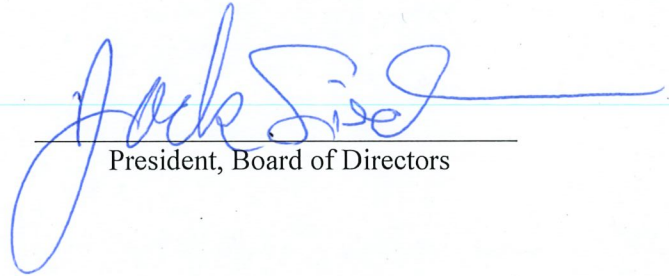
NOES: None

ABSTAIN: None

ABSENT: Godino

attest:


Secretary


President, Board of Directors