

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 736

Authorizing Contracting with Weeks Drilling & Pump Co. for
Pump Installation and Ancillary Work for the Wharf Road Well Project, Project 2665-003

WHEREAS, the Bolinas Community Public Utility District (“BCPUD”) adopted Resolution No. 732 concerning the *Water Wells for Drought Relief Projects* (“Wells Projects”), pursuant to which the District’s Board authorized BCPUD to perform construction work on the Wells Projects through a combination of Force Account Labor and specialty contractors;

WHEREAS, the Wharf Road Well Project, Project 2665-003, is one of the Projects;

WHEREAS, the Wharf Road Well is located on land owned by the Bolinas Land Trust (“BLT”);

WHEREAS, BCPUD and BLT have entered into a memorandum of understanding (“MOU”) allowing BCPUD to complete the Wharf Road Well Project pending acquisition by BCPUD of a utility deed and access easement, each of which will be perfected when the transactional documents are finalized and approved by the Board and BLT;

WHEREAS, BLT contracted with Weeks Drilling & Pump Co. (“Weeks”) to perform development work on the Wharf Road Well that Weeks has completed;

WHEREAS, the April 5, 2024, plans by Stetson Engineers for the Wharf Road Well Project requires installation of a pump and work ancillary to the pump;

WHEREAS, Weeks installed the well casing for the Wharf Road Well Project, is familiar with the physical circumstances and conditions of the Wharf Road Well, and became familiar with the Wharf Road Well while under contract with BLT;

WHEREAS, Weeks has submitted a proposal for \$29,250.00 to install the required pump at the Wharf Road Well and complete the necessary ancillary work related to installation of the pump;

WHEREAS, there is a scarcity of contractors qualified to install the pump who are ready, willing, and able to perform projects in Bolinas;

WHEREAS, Weeks’ prior installation work and direct familiarity with the Wharf Road Well reduces the financial and construction risks associated with installation of the well pump;

WHEREAS, the Board of Directors for BCPUD finds that the above-recited facts are true;

WHEREAS, the Board of Directors finds that in light of the above-recited facts, advertising for sealed bids for installation of the well pump (and completion of ancillary work) for the Wharf Road Well Project is incongruous with the public interest in light of (a) Weeks’ knowledge of and prior direct experience on the Wharf Road Well and (b) the general scarcity of contractors available to perform the work, and contracting directly with Weeks is in the best interest of the public.

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

1. BCPUD's General Manager or his/her designee is hereby authorized and directed to execute a construction contract in the amount of \$29,250.00 to complete the installation of a well-pump at the Wharf Road Well as required by the Wharf Road Well Project and the Projects;

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 10th day of February 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

attest:

Secretary