

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 744

Accepting Completion of the Tank Site Pipeline Replacement Project

WHEREAS, the Tank Site Pipeline Replacement Project has been completed in accordance with the terms of the contract between the Bolinas Community Public Utility District ("BCPUD") and Piazza Construction; and

WHEREAS, BCPUD staff has conducted a final inspection and submitted a final report confirming satisfactory completion of the project;

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

1. The Board of Directors hereby accepts the completion of the Tank Site Pipeline Replacement Project.
2. The Board of Directors authorizes the General Manager, upon receipt of a fully executed *Agreement and Release of Any and All Claims* from Piazza Construction, to:
 - (a) Sign and record a *Notice of Completion* with the County of Marin; and
 - (b) Following the statutory waiting period after the filing of the *Notice of Completion*, execute the release of the security deposit held in escrow to Piazza Construction in the amount of \$16,115.00, as specified in the *Escrow Agreement for Security Deposits in Lieu of Retention*.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District at a regular meeting held on August 20, 2025, by the following vote:

AYES: A. ALEXANDER GREEN, G. GOBINO, K. McELROY, K. WALKER

NOES: —

ABSENT: —

ABSTAIN: —


President, Board of Directors

Attest:


Secretary, Board of Directors