

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

RESOLUTION No. 746

Declaring that an Emergency Exists, Waiving the Competitive Bid Process for Emergency Repairs to the 6-Inch Booster Line, Authorizing the Work Conducted and Work Commencing, and Finding the Project is Statutorily Exempt under the California Environmental Quality Act ("CEQA"), 14 C.C.R., Section 15269 (b) and (c)

WHEREAS, the District's 6-inch booster line has experienced escalating failures and was previously identified for replacement in the District's 5-Year Capital Improvement Plan; and

WHEREAS, over the past several weeks, the line has degraded rapidly, requiring near-daily emergency repairs by staff, and has become operationally unsustainable; and

WHEREAS, due to the emergency nature of the situation, the District proceeded emergency repairs beginning October 9, 2025, and completed October 15, 2025, involving installation of a 3-inch bypass line to replace the irreparable 6-inch line, at an estimated cost of \$49,000; and

WHEREAS, additional emergency work will be required to fully stabilize the system, and the District has not yet received a quote for that phase; and

WHEREAS, pursuant to California Public Contract Code §3400(c) and District Resolution No. 577, Section II.D.1.b, competitive bidding requirements may be waived in emergency situations; And

WHEREAS, the project qualifies for a statutory exemption from the California Environmental Quality Act (CEQA) under CEQA Guidelines §15269(b) and (c), as emergency repairs to publicly owned service facilities necessary to maintain service essential to public health, safety, or welfare;

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

1. An emergency exists requiring immediate repair of the District's booster line.
2. The Board waives competitive bidding requirements for Phase 1 emergency work and ratifies the General Manager's engagement of Piazza Construction at an estimated cost of \$49,000.
3. The Board acknowledges that Phase 2 emergency work remains pending and will be addressed as necessary.
4. The project is statutorily exempt from CEQA pursuant to CEQA Guidelines §15269(b) and (c).
5. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 22nd day of October, 2025 by the following vote:

AYES: R. WALKER, K. McELROY, G. GODINO, A. ALEXANDER GREEN

NOES: —

ABSTAIN: —

ABSENT: —

Jack Ziss

President, Board of Directors

Attest:

George J. Webb

Secretary