

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

RESOLUTION No. 2026-2

Declaring that an Emergency Continues to Exist Requiring Phase Two Repairs to the District's 6-Inch Booster Line, Waiving the Competitive Bidding Process, Authorizing the Execution of an Agreement and the Performance of the Work, and Finding the Project is Statutorily Exempt from the California Environmental Quality Act (CEQA)

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

WHEREAS, in October 2025, the condition of the booster line deteriorated to the point that it became operationally unsustainable, requiring near-daily emergency repairs by District staff; and

WHEREAS, due to the immediate risk to public health and the uninterrupted delivery of potable water, the District undertook emergency Phase One repairs beginning October 9, 2025, consisting of the installation of a temporary 3-inch above-ground bypass line, which work was performed by Piazza Construction and ratified by the Board; and

WHEREAS, while Phase One emergency repairs restored temporary operational continuity, the above-ground bypass configuration is not suitable for continued long-term service and presents ongoing operational, maintenance, and reliability risks; and

WHEREAS, additional Phase Two emergency work is required to stabilize the system, including installation of the temporary bypass line below grade with appropriate cover, replacement and reconnection of affected water services, and related appurtenant work necessary to maintain safe and reliable water service; and

WHEREAS, the required Phase Two work must proceed without delay to protect public health, safety, and welfare and to prevent further system failures or service disruptions; and

WHEREAS, Piazza Construction is uniquely positioned to perform the Phase Two work efficiently and safely due to its familiarity with the emergency work already performed, the site conditions, and the existing bypass configuration; and

WHEREAS, pursuant to California Public Contract Code section 22050 and District Resolution No. 577, Section II.D.1.b, the Board of Directors may waive competitive bidding requirements in the event of an emergency requiring immediate action; and

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

WHEREAS, Piazza Construction has submitted a written proposal dated April 3, 2026, for Phase Two emergency work in an amount not to exceed **\$52,500**, exclusive of any Board-authorized change orders.

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

1. The Board finds and declares that an emergency continues to exist requiring immediate Phase Two repairs to the District's booster line in order to protect public health, safety, and welfare.

2. The Board hereby waives competitive bidding requirements pursuant to applicable law for Phase Two emergency booster line work.
3. The General Manager is authorized to execute an agreement with Piazza Construction for Phase Two emergency booster line repairs, consistent with the April 3, 2026 proposal and in a not-to-exceed amount of **\$52,500**, subject to available appropriations.
4. The General Manager is further authorized to take all actions necessary to implement the Phase Two emergency work, including approval of change orders consistent with District policy and applicable law.
5. The Board finds that the Phase Two emergency repairs are statutorily exempt from CEQA pursuant to CEQA Guidelines section 15269, subdivisions (b) and (c), and no further environmental review is required.
6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 15th day of April, 2026, by the following vote:

- **AYES:** G. GORDINO, K. MCELROY, K. WALKER, J. SIEDMAN
- **NOES:** NONE
- **ABSTAIN:** NONE
- **ABSENT:** A. ALEXANDER GREEN

President, Board of Directors

ATTEST:

Secretary

