

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 611

Approving Form of Contract Documents for the Wharf Road Service Saddle Replacement Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District

("BCPUD") as follows:

1. The Board of Directors hereby finds that the Wharf Road Service Saddle Replacement Project ("the Project") is Categorically Exempt from the provisions of the California Environmental Quality Act ("CEQA"), based on CEQA Guidelines, Section 15301(b), Class 1 (Existing Facilities). The Notice of Exemption previously filed for this Project is attached hereto as Exhibit A.
2. The BCPUD initiated a competitive bid process for proposals to install the Project and three proposals were timely submitted by the due date of 12:00 p.m. on May 15, 2012. BCPUD hereby finds that the lowest responsible Qualified Bidder for installation of the Project is Piazza Construction.
3. The Contract Documents for the Project are attached to this resolution as Exhibit B and are hereby approved as to form.
4. The Board of Directors hereby awards a contract for installation of the Project in the form attached hereto as Exhibit B to Piazza Construction in the amount of \$ 86,506.00 (Eighty-Six Thousand Five Hundred and Six Dollars), conditioned upon the BCPUD's timely receipt of all requisite bonds, certificates and agreements.
5. The Board of Directors hereby authorizes the BCPUD President of the Board and/or the General Manager to:
 - (a) make minor technical amendments to the Contract Documents that do not affect the amount of the Contract;
 - (b) execute all Contract Documents;
 - (c) issue a Notice to Proceed; and
 - (d) to take all other actions necessary to implement the Project under the terms of the Contract Documents attached hereto as Exhibit B.

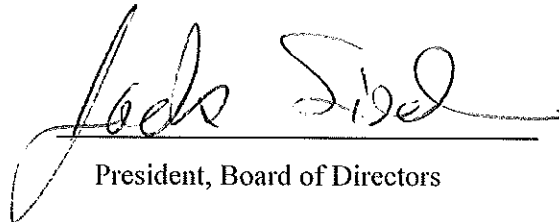
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 16th day of May, 2012, by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SIEDMAN

NOES: NONE

ABSTAIN: NONE

ABSENT: SMITH



President, Board of Directors

attest:



secretary