

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 658

Approving Form of Contract Documents for the BCPUD's East Tank Rehabilitation 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 BCPUD's East Tank Rehabilitation 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 to be 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 two (2) proposals were timely submitted by the due date of 2:00 p.m. on July 16, 2018. The BCPUD opened the two (2) sealed bids timely submitted on July 16, 2018. The Apparent Low Bidder was Eurostyle Management; however, the BCPUD subsequently rejected Eurostyle Management's bid as non-responsive and apprised Eurostyle Management of this determination in writing on August 24, 2018. The BCPUD hereby finds that the lowest responsible qualified bid for the Project is the bid received from 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 \$421,790.00 (Four Hundred Twenty-One Thousand Seven Hundred and Ninety Dollars), conditioned upon the BCPUD's timely receipt of all requisite bonds, certificates and agreements. The Board of Directors rejects all other proposals or bids submitted for the Project, and waives any irregularities in the proposal or bid of Piazza Construction.
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.

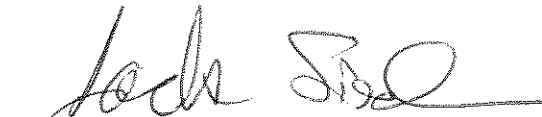
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 17th day of October 2018, by the following vote:

AYES: AMOROSO, COMSTOCK, GODINO, SIEDMAN, SMITH

NOES: NONE

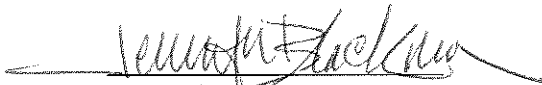
ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: (Public Agency): Bolinas Community Public Utility District
P.O. Box 340, Bolinas California 94924

County Clerk
County of: Marin
P.O. Box E, San Rafael, CA 94913
Marin County Civic Center, Room 234

(Address)

Project Title: East Tank Rehabilitation Project

Project Applicant: Bolinas Community Public Utility District

Project Location - Specific: APN # 188-120-10 Mesa Road (no fixed address)
Bolinas, California 94924

Project Location - City: Bolinas Project Location - County: Marin

Description of Nature, Purpose and Beneficiaries of Project:

Dry sand-blasting and re-coating of an existing 440,000 gallon welded-steel potable water tank (interior and exterior), minor steel reinforcement and repair work where needed, and the replacement of certain tank accessories and associated safety improvements. Beneficiaries are the existing water users in the district.

Name of Public Agency Approving Project: Bolinas Community Public Utility District

Name of Person or Agency Carrying Out Project: Bolinas Community Public Utility District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
Categorical Exemption. State type and section number: cl. 1 (section)
Statutory Exemptions. State code number:

Reasons why project is exempt:

Project is exempt because it involves repair or maintenance of an existing facility; project will not involve any expansion of use or capacity; and because it involves restoration or rehabilitation of deteriorated facilities to meet current standards of public health and safety.

Lead Agency
Contact Person: Jennifer Blackman Area Code/Telephone/Extension: (415) 868-1224
General Manager

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Date: Title:

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: