

October 11, 2011

Resolution No. 2011-78
Resolution of the Board of Directors
Marina Coast Water District
Authorizing the Construction Contract for CIP# OW-0170-C
With Don Chapin Company, Inc. for the Construction of the Well No. 34 Site Improvement
Project Within a Not-To-Exceed Project Work Amount of \$761,875

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on October 11, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District desires to install a replacement drinking water well and pipeline called the “Well No. 34” as part of the Eastern Distribution System Project; and,

WHEREAS, in Resolution No. 2011-31 the Board adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution System Project; and,

WHEREAS, the timely completion of the subject drinking water well is necessary in order for the District to continue receiving Proposition 50 Funding; and,

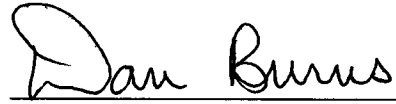
WHEREAS, authorization of this subject contract is necessary to complete the work for the Well No. 34 Site Improvement; and,

WHEREAS, Don Chapin Company, Inc. submitted the apparent low bid of \$662,500 and Don Chapin Company, Inc. submittal met the bid requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or the Deputy General Manager/District Engineer to execute a construction contract with Don Chapin Company, Inc. to conduct CIP-OW-0170-C Well No. 34 Site Improvement Project and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution within a Board-authorized not-to-exceed project work amount of \$761,875 that includes a \$99,375 contingency value of 15%.

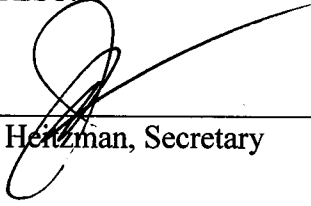
PASSED AND ADOPTED on October 11, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

| | | |
|------------|-----------|---|
| Ayes: | Directors | <u>Nishi, Gustafson, Shriner, Burns</u> |
| Noes: | Directors | <u>None</u> |
| Absent: | Directors | <u>Lee</u> |
| Abstained: | Directors | <u>None</u> |



Dan Burns, Vice President

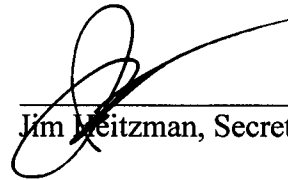
ATTEST:



Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-78 adopted October 11, 2011.



Jim Heitzman, Secretary