

RESOLUTION No 2018-2140

**A RESOLUTION ACCEPTING BID AND AUTHORIZING CONSTRUCTION
CONTRACT WITH LAMASSU UTILITY SERVICES, INC.
FOR QUAIL HILL CIPP SEWER REHABILITATION**

LAS GALLINAS VALLEY SANITARY DISTRICT

RESOLVED, by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, as follows:

WHEREAS, the District issued Notice Inviting Informal Bids for Quail Hill CIPP Sewer Rehabilitation on August 31, 2018 pursuant to Uniform Public Construction Cost Accounting Act (UPCCAA);

WHEREAS, District staff opened bids on September 19, 2018 and Lamassu Utility Services, Inc. of Benicia is the sole bidder at \$177,881.08;

WHEREAS, District staff evaluated the bid, as well as the qualifications and past experiences of Lamassu Utility Services, Inc., and found that it is responsive and responsible;

WHEREAS, District staff reviewed the bidding documents to determine if they were overly restrictive preventing other contractors from bidding; however, District staff found that the documents are typical for projects of this nature; and,

WHEREAS, UPCCAA requires that if all bids received are in excess of \$175,000, the governing body of the public agency may by adoption of a resolution by a four-fifths vote, award the contract, at \$187,500 or less, to the lowest responsible bidder, if it determines the cost estimate of the public agency was reasonable.

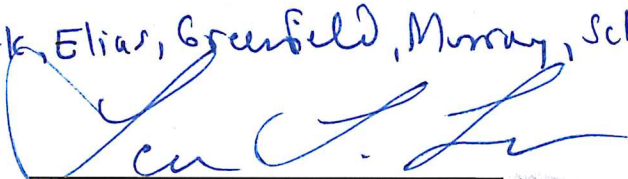
NOW THEREFORE IT IS HEREBY RESOLVED that the bid, as set forth and filed with the District in accordance with the general terms calling for the proposals for the furnishing of labor, tools, materials, and equipment required for said project, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that by resolution, the Interim General Manager of the Las Gallinas Valley Sanitary District is authorized to execute any and all documents necessary to complete Quail Hill CIPP Sewer Rehabilitation.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 27th day of September 2018, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schrietsman.*
NOES, Members: *None.*
ABSTAIN, Members: *None.*
ABSENT, Members: *None.*



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Megan Clark, President Board of Directors

