

RESOLUTION NO. 2024 – 01

**AWARD OF CONTRACT
FOR THE CHRISTOPHER'S LN/GERTH LN/LIDDICOAT DR/
ARASTRADERO RD WATER MAIN IMPROVEMENTS PROJECT
TO GOLDEN BAY CONSTRUCTION, INC.
FOR A TOTAL COST OF \$2,451,264**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, the Purissima Hills Water District (District) solicited competitive bids for the construction of the Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements Project (Project) which will replace approximately 5,425 feet of various sized ductile iron pipe to prevent leaks, improve fire service and coverage, and improve the reliability of the water system after natural disasters; and

WHEREAS, in response to the District's solicitation, five firms submitted bids; and

WHEREAS, staff and the District Engineer have reviewed the bids; and

WHEREAS, the General Manager recommends that the contract be awarded to the lowest responsive bidder, Golden Bay Construction, Inc. for the Project, whose bid in the considered opinion of staff meets the requirements of the specification documents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby:

1. Awards a contract for the Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements Project to Golden Bay Construction, Inc. for a total cost of \$2,451,264, and approves a separate 5% owner's contingency for use at the General Manager's discretion; and
2. Authorizes the General Manager, or designee, to execute a contract and any change orders on behalf of the District with Golden Bay Construction, Inc. in full conformity with the terms and conditions of the solicitation documents.

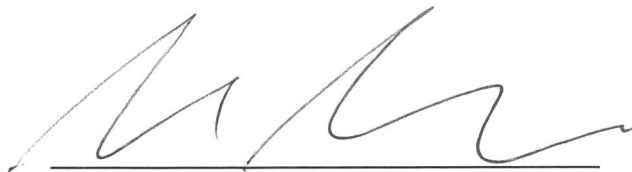
PASSED AND ADOPTED this 15th day of May, 2024, by the following votes:

AYES: Directors Glassman, Holtz, Stone, and Jordan

NOES:


ABSENT:

ABSTAINED: Director Ranganathan



President, Board of Directors
Purissima Hills Water District

ATTEST:


Secretary of the District