

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency): Bodega Bay Public Utility District
P.O. Box 70
265 Doran Park Road
Bodega Bay, CA 94923

County Clerk
County of Sonoma
2300 County Center Drive, Suite B177
Santa Rosa, CA 95403

Project Title: Lift Stations 4-7 Discharge Piping Replacement Project

Project Location - Specific: Various locations within Bodega Bay.

Project Location – City: Bodega Bay Project Location – County: Sonoma

Description of Nature, Purpose and Beneficiaries of Project:

This project will consist of force main piping replacement, Manhole installation, open trench sewer repairs, sewer main construction, and CIPP-lining of existing sewer mains. All these actions are taken to repair existing facilities, without any intensification or expansion of services.

Name of Public Agency Approving Project: Bodega Bay Public Utility District

Name of Person or Agency Carrying Out Project: John Wanger, Coastland Civil Engineering

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: Class 1, Section 15301(b), minor alterations of existing facilities that involve negligible or no expansion of use.
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project is exempt as the intent of the project is to repair and/or replace sewer facilities in poor condition. This project is considered a minor alteration of existing facilities that involves negligible or no expansion of use.

Lead Agency

Contact Person: John Wanger Area Code/Telephone Extension: (707) 571-8005

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: 5/22/23 Title: District Engineer

Signed by Lead Agency

Date received for filing at OPR: _____

Signed by Applicant

RESOLUTION NO. 1082

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BODEGA BAY PUBLIC UTILITY DISTRICT, STATE OF CALIFORNIA, AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT WITH PIAZZA CONSTRUCTION, ESTABLISHING AN OVERALL PROJECT BUDGET AND AUTHORIZING THE GENERAL MANAGER TO SIGN CHANGE ORDERS WITHIN THE ESTABLISHED BUDGET FOR THE LIFT STATION 4-7 DISCHARGE PIPING REPLACEMENT PROJECT (CIP PROJECT WWC-003)

WHEREAS, in accordance with the requirements of the Public Contract Code, the Bodega Bay Public Utility District solicited bids for the Lift Station 4-7 Discharge Piping Replacement Project ("Project"); and

WHEREAS, bids for the Project were opened on May 11, 2023, in accordance with the California Public Contract Code Section 4104.5 and other applicable laws; and

WHEREAS, one bid was received for \$684,054 from Piazza Construction; and

WHEREAS, staff has determined that the Piazza Construction bid satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that Piazza Construction possesses a valid California Contractor's Licenses under the requested Class A as required to qualify to perform the Project; and

WHEREAS, the Project is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) of Title 14 of the California Code of Regulations as it consists of the minor alteration of existing facilities with negligible or no expansion of capacity; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BODEGA BAY PUBLIC UTILITY DISTRICT AS FOLLOWS:

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Bodega Bay Public Utility District.
2. The Project work is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15301(b) of Title 14 of the California Code of Regulations.
3. The Bodega Bay Public Utility District hereby finds the bid of Piazza Construction for the Project to be the lowest, responsive bid and waives any irregularities in such bid in accordance with applicable law.

4. The contract for the Project is hereby awarded to Piazza Construction in an amount not to exceed \$684,054, conditioned on Piazza Construction's timely executing the Project contract and submitting all required documents, including, but not limited to, executed bonds/surety, certificates of insurance, and endorsements, in accordance with the Project bid documents.
5. The General Manager is hereby authorized and directed to execute upon submission by Piazza Construction all documents required pursuant to the Project bid documents for performance of the Project.
6. Including construction management costs and contingency, the overall budget for the Project is established at \$844,455.
7. The General Manager is hereby authorized to execute any contract change orders in accordance with the Project contract documents so long as the total Project cost does not exceed the total funding for this Project in the adopted budget.
8. District staff is hereby directed to issue a Notice of Award to Piazza Construction.
9. District staff is hereby directed to file the Notice of Exemption with the County of Sonoma.
10. This Resolution shall become effective immediately.
11. All portions of this resolution are severable. Should any individual component of this Resolution be adjudged to be invalid and unenforceable by a body of competent jurisdiction, then the remaining resolution portions shall be and continue in full force and effect, except as to those resolution portions that have been adjudged invalid. The Board of Directors of the Bodega Bay Public Utility District hereby declares that it would have adopted this Resolution and each section, subsection, clause, sentence, phrase and other portion thereof, irrespective of the fact that one or more section subsection, clause sentence, phrase or other portion may be held invalid or unconstitutional.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Bodega Bay Public Utility District, Sonoma County, California, at a meeting thereof held on the 17th day of May, 2023, by the following vote:

AYES, and in favor thereof, Directors: Gerber, Conway, Moore, Rooney

NOES, Directors: None

ABSTAIN, Directors: None

ABSENT, Directors: Terman


President

ATTEST:

District Clerk