

Notice of Exemption  
Form D

To: Office of Planning and Research      From:                      Bodega Bay Public Utility District  
Via CEQA Submit                              P.O. Box 70  
<https://ceqasubmit.opr.ca.gov/>                              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: Garage 3 Repair Project

Project Location - Specific: 265 Doran Park Rd, Bodega Bay.

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

Description of Nature, Purpose and Beneficiaries of Project:

This project will consist of the repair of steel buildings.

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: 12/10/24                      Title: District Engineer

Signed by Lead Agency

Date received for filing at OPR: \_\_\_\_\_

Signed by Applicant

RESOLUTION NO. 1090

**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  
KOBILT INC., ESTABLISHING AND OVERALL PROJECT BUDGET AND  
AUTHORIZING THE GENERAL MANAGER TO SIGN CHANGE ORDERS WITHIN  
THE ESTABLISHED BUDGET FOR THE GARAGE 3 REPAIR PROJECT  
(CIP PROJECT WWT-006)**

**WHEREAS**, in the Bodega Bay Public Utility District is desiring to repair Garage 3 at the Wastewater Treatment Plant ("Project"); and

**WHEREAS**, the structure associated with Project was originally supplied by Star Building Systems and any materials to be replaced must be supplied by Star Building System in order to match existing structural components; and

**WHEREAS**, only one contractor (Kobilt, Inc.) in the geographic area of Sonoma County is a certified Star Building System authorized builder, thereby limiting the ability for the District to solicit competitive bids from other contractors; and

**WHEREAS**, staff solicited and received a bid from Kobilt, Inc. for \$173,618 for the Project; and

**WHEREAS**, staff has determined that the Kobilt, Inc. bid is responsive for the Project; and

**WHEREAS**, staff has verified that Kobilt, Inc. possesses a valid California Contractor's Licenses under Class B as required 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 that due to the special manufacturer of the existing building associated with Garage 3, the Star Building System material must be used.
4. Furthermore, Bodega Bay Public Utility District hereby finds that Kobilt, Inc. is the only contractor in Sonoma County that is an authorized builder of Star Building Systems, thereby limiting bids to this sole company.
5. The bid of Kobilt, Inc. for the Project is responsive and waives any irregularities in such bid in accordance with applicable law.
6. The contract for the Project is hereby awarded to Kobilt, Inc. in an amount not to exceed \$173,618, conditioned on Kobilt, Inc.'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.
7. The General Manager is hereby authorized and directed to execute upon submission by Kobilt, Inc. all documents required pursuant to the Project bid documents for performance of the Project.
8. Including construction management costs and contingency, the overall budget for the Project is established at \$208,500.
9. 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.
10. District staff is hereby directed to issue a Notice of Award to Kobilt, Inc.
11. District staff is hereby directed to file the Notice of Exemption with the County of Sonoma.
12. This Resolution shall become effective immediately.
13. 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 19<sup>th</sup> day of June 2024, by the following vote:

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

NOES, Directors: None

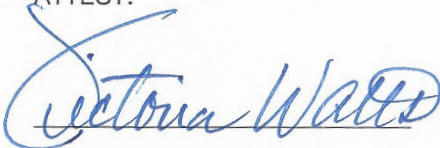
ABSTAIN, Directors: None

ABSENT, Directors: None



President

ATTEST:



District Clerk