

ORDINANCE NO. 2018-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY
ESTABLISHING INFORMAL BIDDING PROCEDURES UNDER THE
UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY DOES ORDAIN
AS FOLLOWS:

Section 1. Informal Bid Procedures.

Public projects, as defined by the Act and in accordance with the limits listed in Section 22032(b) of the Public Contract Code, may be let to contract by informal procedures as set forth in Section 22032, et seq., of the Public Contract Code.

Section 2. Contractors List.

The agency shall comply with the requirements of Public Contract Code Section 22034.

Section 3. Notice Inviting Informal Bids.

Where a public project is to be performed which is subject to the provisions of this Ordinance, a notice inviting informal bids shall be circulated using one or both of the following alternatives:

1. Notices inviting informal bids may be mailed, faxed, or emailed to all contractors for the category of work to be bid, as shown on the list developed in accordance with Section 2,
2. Notices inviting informal bids may be mailed to all construction trade journals as specified by the California Uniform Construction Cost Accounting Commission in accordance with Section 22036 of the Public Contract Code.

Additional contractors and/or construction trade journals may be notified at the discretion of the Chief Executive Officer or his or her designee. If the product or service is proprietary in nature such that it can be obtained only from a certain contractor or contractors, the notice inviting informal bids may be sent exclusively to such contractor or contractors.

Section 4. Award of Contracts

The Chief Executive Officer and the appropriate Committee of the Board of Directors, as authorized by the Board, are hereby authorized to award informal contracts pursuant to this Ordinance.

APPROVED

Section 5. Notice and Effect.

This Ordinance shall take effect and be in force thirty (30) days from the date of its passage, and before the expiration of fifteen (15) days after its passage, it or a summary of it, shall be published once, with the names of the members of the Board of Directors voting for and against the same in the Marin Independent Journal, a newspaper of general circulation published in the County of Marin.

PASSED, APPROVED and ADOPTED by the Board of Directors of Marin Clean Energy, State of California, this 15th day of MARCH, 2018, by the following vote:

| | AYES | NOES | ABSTAIN | ABSENT |
|-------------------------|------|------|---------|--------|
| City of American Canyon | | | | ✓ |
| City of Belvedere | ✓ | | | |
| City of Benicia | ✓ | | | |
| City of Calistoga | | | | ✓ |
| City of Concord | ✓ | | | |
| Contra Costa County | | | | ✓ |
| Town of Corte Madera | ✓ | | | |
| The Town of Danville | ✓ | | | |
| City of El Cerrito | ✓ | | | |
| Town of Fairfax | | | | ✓ |
| City of Lafayette | ✓ | | | |
| City of Larkspur | | | | ✓ |
| County of Marin | ✓ | | | |
| The City of Martinez | | | | ✓ |
| City of Mill Valley | ✓ | | | |
| Town of Moraga | ✓ | | | |
| City of Napa | | | | ✓ |
| County of Napa | | | | ✓ |
| City of Novato | ✓ | | | |
| City of Oakley | ✓ | | | |
| City of Pinole | ✓ | | | |
| City of Pittsburg | | | | ✓ |
| City of Richmond | ✓ | | | |
| Town of Ross | ✓ | | | |
| Town of San Anselmo | ✓ | | | |

| | | | | |
|----------------------|---|--|--|---|
| City of San Pablo | | | | ✓ |
| City of San Rafael | ✓ | | | |
| City of San Ramon | ✓ | | | |
| City of Sausalito | ✓ | | | |
| City of St. Helena | | | | ✓ |
| Town of Tiburon | | | | ✓ |
| City of Walnut Creek | | | | ✓ |
| Town of Yountville | | | | ✓ |

John Sears

CHAIR, MCE

Attest:

Dan Widjaja

SECRETARY, MCE

