

RESOLUTION NO. ID ____-2021

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT ACCEPTING THE BID OF NOR-CAL PIPELINE SERVICES AS THE LOWEST RESPONSIVE BID, AWARDING THE 2021 CURE-IN-PLACE PIPE (CIPP) PROJECT, CITY PROJECT NO. WWP-00023, TO NOR-CAL PIPELINE SERVICES, AUTHORIZING THE DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$192,050 - ACCOUNT NO. 716-7004-0731); AND APPROVING BUDGET AMENDMENT NO. 2022-14

WHEREAS, the Fort Bragg Municipal Improvement District No. 1 (“District”) Capital Improvement Program has identified rehabilitation of the sanitary sewer collection system as an important priority known as the 2021 Cure-In-Place Pipeline (CIPP) Project (Project); and

WHEREAS, the District has secured funding in the amount of \$130,000 from the Waste Water Enterprise Fund to complete construction of the Project; and

WHEREAS, the project scope was increased to include the rehabilitation of all sewer lines in close proximity to existing waterways; and

WHEREAS, additional funding in the amount of \$62,050 is necessary to cover the expanded project cost; and

WHEREAS, a Notice Inviting Bids was issued on October 28, 2021 and advertised in a local paper of general circulation on October 28, 2021 and November 4, 2021; and

WHEREAS, four bids were received and opened on November 19, 2021 from: Nor-Cal Pipeline Services, Southwest Pipeline & Trenchless Corp., Express Sewer & Drain, Inc., and Sancon Technologies, Inc.; and

WHEREAS, after review of the bids and qualifications, Nor-Cal Pipeline Services was determined to be the lowest responsive bid; and

WHEREAS, staff has verified that Nor-Cal Pipeline Services possesses the necessary license(s) and is a construction firm qualified to perform the work, and they successfully completed the 2019 CIPP Project; and

WHEREAS, the District desires to enter into a Construction Contract with Nor-Cal Pipeline Services for construction of the Project as presented in their Bid Package which contains the scope of work, schedule, estimated work effort and cost and rate schedule; and

WHEREAS, a Construction Contract is proposed to engage Nor-Cal Pipeline Services to perform the construction in the amount of \$192,050; and

WHEREAS, based on all the evidence presented, the Municipal Improvement District Board find as follows:

1. Nor-Cal Pipeline Services meets the requirements of the bid documents and is considered responsive and has experience in completing similar projects.
2. Certain adjustments to the FY 2021-22 Budget are necessary as shown in Exhibit A.
3. Sufficient funds are available through the funding sources to cover construction costs.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the contract with Nor-Cal Pipeline Services to complete construction of the Project, City Project No. WWP-00023, and authorizes the District Manager to execute same in an amount not to exceed \$192,050 (Account No 716-7004-0731) and does hereby amend the previously adopted FY 2021-22 Budget to incorporate the changes enumerated in Budget Amendment 2022-14 attached as Exhibit A.

The above and foregoing Resolution was introduced by Board Member _____ seconded by Board Member _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 13th day of December, 2021, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**Bernie Norvell
District Chair**

ATTEST:

**June Lemos, MMC
District Clerk**