

RESOLUTION NO. ID ____2023

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 APPROVING CONTRACT WITH FORT BRAGG ELECTRIC, INC. FOR THE REPIPING OF ELM STREET LIFT STATION AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$98,417.00; ACCOUNT NO. 716-7007-0731 & 714-4713-0741) AND FINDING THE PROJECT EXEMPT FROM CEQA UNDER 14 CCR 15301b

WHEREAS, the existing lift station infrastructure at the Elm Street Liftstation are outdated and failing and need to be replaced (“the Project”); and

WHEREAS, quotes for the Project were solicited from three contractors; and

WHEREAS, one (1) bid was received, from Fort Bragg Electric, Inc., to complete this work; and

WHEREAS, the lowest responsive bid was received from Fort Bragg Electric Inc.; and

WHEREAS, staff has confirmed that Fort Bragg Electric, Inc. has the proper license, experience, and meets the necessary requirements to be considered a responsible and responsive bidder; and

WHEREAS, the project is funded by the Watewater Enterprise Budget for the procurement and installation of new pipes and pumps, with appropriations from Fiscal Year 2022/23, Account No. 716-7007-0731 & 714-4713-0741; and

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

1. The Fort Bragg Electric, Inc proposal meets the requirements of the Project and is considered responsive.
2. Fort Bragg Electric, Inc has the proper licenses to complete the Project.
3. Sufficient funds are available in the budget for the labor and materials to fully complete the Elm Street Lift Station project.

NOW, THEREFORE, BE IT RESOLVED that this Project is categorically exempt from CEQA, 14 CCR Section 15301b which allows for repair and maintenance to existing publicly-owned utilities including sewerage; and

BE IT FURTHER RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby accept the proposal of Fort Bragg Electric, Inc, awarding the contract for the Elm Street Lift Station project, and authorizing the City Manager to execute the same (Amount Not to Exceed \$98,417.00; Account No. 716-7007-0731 & 714-4713-0741).

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 12th day of June, 2023, by the following vote:

AYES: Councilmembers
NOES: None.

ABSENT: None.
ABSTAIN: None.
RECUSED: None.

BERNIE NORVELL
Mayor

ATTEST:

Cristal Muñoz
Acting City Clerk