

**RESOLUTION NO. \_\_\_\_-2022**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A CONTRACT WITH KNORR SYSTEMS, INC. FOR THE C.V. STARR COMMUNITY CENTER COMPETITION SWIMMING POOL HEATER REPLACEMENT AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$29,552.25; ACCOUNT NO. 810-4812-0751)**

**WHEREAS**, the C.V. Starr Community Center must replace the heater servicing the competition swimming pool (“the Project”), as the current heater is damaged and leaking; and

**WHEREAS**, staff has determined that Knorr Systems, Inc. is competent to provide this service, and only one informal bid, from Knorr Systems, Inc. could be obtained; and

**WHEREAS**, staff has confirmed that Knorr Systems, Inc. has the proper license, experience and meets the necessary requirements to complete the Services; and

**WHEREAS**, the Services are funded by the Capital Assets Fund for the needed C.V. Starr Center’s competition swimming pool heater replacement, with appropriations included in the FY 2021-22 budget, Account No. 810-4812-0751; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. The Knorr Systems, Inc. proposal, as a sought service provider, meets the requirements of the Project and is considered responsive.
2. Sufficient funds are available through the appropriations made in the Capital Assets Fund for the labor and materials for the C.V. Starr Center’s Competition Swimming Pool Heater Replacement to fully complete the project.
3. Knorr Systems, Inc. has the proper licenses to complete the Project and based upon previous experience in completing similar projects, is a responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby accept the proposal of Knorr Systems, Inc. as the only responsive bid, awarding the contract for the C.V. Starr Center’s Competition Swimming Pool Heater Replacement to Knorr Systems, Inc. and authorizes the City Manager to execute the same (Amount Not to Exceed \$29,552.25; Account No. 810-4812-0751).

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24<sup>th</sup> day of January, 2022, by the following vote:**

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

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**June Lemos, MMC**  
City Clerk