

RESOLUTION NO. ____-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2014-15 BUDGET TO APPROPRIATE FUNDS FROM THE WASTE MANAGEMENT COMMUNITY BENEFIT FUND (BUDGET AMENDMENT #2015-12, ACCOUNT NO. 220-7999-0799) FOR A LOCALLY-MANUFACTURED TOWN HALL DAIS AND LECTERN (AMOUNT NOT TO EXCEED \$23,391.51; ACCOUNT # 412-5501-0731)

WHEREAS, the Request for Quotes for the Town Hall Council Dais and Lectern was released on December 9, 2014, and advertised on December 18, 2014 with bids due on January 16, 2015; and

WHEREAS, two quotes were received from qualified contractors with the apparent low quote coming from Wood Joint Studio in the amount of \$20,215, plus tax for a total of \$22,241.51; and

WHEREAS, staff is satisfied that Wood Joint Studio has the proper license, has the experience, and meets the requirements necessary to complete the furnishings as quoted; and

WHEREAS, Schlosser Newberger Architects will provide review of shop drawings and coordination with Wood Joint Studio at a cost of \$1,050; and

WHEREAS, as the FY 2014-15 Budget does not allocate funds for the purchase of the furnishings or the review of shop drawings and coordination with Wood Joint Studio, however there are sufficient funds in the Waste Management Community Benefit Fund to fund the purchase; and

WHEREAS, the City Council has determined that the quote is the appropriate scope of work for the Town Hall Council Dais and Lectern and should be funded; and

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

1. Wood Joint Studio's quote meets the requirements of the Request for Quotes and is considered responsive.
2. Adequate funding is available in the Waste Management Community Benefit Fund to fund project.
3. Wood Joint Studio has the proper experience and business license 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 adopt this Resolution amending the FY 2014-15 Budget to appropriate funds from the Waste Management Community Benefit Fund (Budget Amendment #2015-12; Account No. 220-7999-0799) for a Locally-Manufactured Town Hall Dais and Lectern (Amount Not to Exceed \$23,391.51; Account No. 412-5501-0731).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at the special meeting of

the City Council of the City of Fort Bragg held on the 9^h day of February, 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

Cynthia M. VanWormer, MMC
City Clerk