

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING BUDGET AMENDMENT **XX-2023** AND AWARDING A
CONTRACT TO NET GUARDIANS FOR THE CAMERA SYSTEM PROJECT
AT THE POLICE DEPARTMENT, WATER TREATMENT PLANT,
WASTEWATER TREATMENT PLANT, AND CITY HALL AND AUTHORIZING
CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED
\$104,709.69; ACCOUNT NO. 167-7999-0799, 710-4712-0353, 521-4394-0351
and 610-4612-0351)**

WHEREAS, City facilities are lacking surveillance video to record events that may occur; and

WHEREAS, three (3) bids were received, one from Net Guardians, one from GHA Technologies, and one from Monarch, to complete this work; and

WHEREAS, the lowest responsive bid was received from Net Guardians; and

WHEREAS, staff has confirmed that Net Guardians has the proper experience, and meets the necessary requirements to be considered a responsive bidder; and

WHEREAS, the project will be funded by the Police Asset Forfeiture Fund, Wastewater Fund, IT Fund, and Water Fund for the procurement and installation of the surveillance system with appropriations from Account No. 167-7999-0799, 710-4712-0353, 521-4394-0351, 610-4612-0351; and

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

1. Net Guardians proposal meets the requirements of the Project and is considered responsive.
2. Sufficient funds are available in the Asset Forfeiture Account, Wastewater Account, IT Account, and Water Account for the labor and materials to fully complete the Camera Systems Project.
3. **Budget Amendment XX-2023** is necessary to appropriate funding for this project (Exhibit A).

NOW, THEREFORE, BE IT RESOLVED that the City Council of Fort Bragg does hereby Approve the Budget Amendment and accept the proposal of Net Guardians awarding the contract for the Camera Systems Project, and authorizing the City Manager to execute the same upon execution by the Contractor (Amount not the Exceed \$104, 709.69; Account No. 167-7999-0799, 710-4712-0353, 521-4394-0351 and 610-4612-0351).

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 24th day of April, 2023, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Cristal Muñoz
Acting City Clerk