

RESOLUTION NO. ID ____-2020

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
AUTHORIZING DISTRICT MANAGER TO EXECUTE CONTRACT CHANGES
FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT,
CITY PROJECT NO. 2018-01, INCREASING THE AMOUNT OF THE
CONSTRUCTION CONTRACT WITH WAHLUND CONSTRUCTION, INC., BY
A NOT TO EXCEED AMOUNT OF \$1,037,000**

WHEREAS, the Fort Bragg Municipal Improvement District No.1 (District) has entered into a contract in the amount of \$15,352,500 with Wahlund Construction, Inc. (Wahlund) to complete construction of the Wastewater Treatment Plant Upgrade Project (Project); and

WHEREAS, Wahlund provided a value engineering analysis to reduce the cost of the Project; and

WHEREAS, SHN provided a contract modification agreement, reducing their contract by \$173,713; and

WHEREAS, the savings throughout the Project was moved to the Project contingency; and

WHEREAS, the balance of the contingency is now \$1,037,000; and

WHEREAS, the grant funds need to be spent before closeout of the Project or they must be returned to the United States Department of Agriculture (USDA); and

WHEREAS, District staff has met with the USDA and discussed specific projects that would be eligible for use of these funds; and

WHEREAS, the improvements include the placement of new asphalt, purchase of two spare pumps, replacement of three Motor Control Centers, installation of a Supervisory Control and Data Acquisition System and the addition of a septage receiving station; and

WHEREAS, the United States Department of Agriculture required the District to have HDR Engineering review and design the recommended projects; and

WHEREAS, staff is pleased with the subcontractors that will complete this change order work; and

WHEREAS, the USDA has authorized the District to use grant funds for this work; and

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

1. The scope of work for each of these improvements meets the requirements of the regulatory and funding agencies.
2. Sufficient funds are available in contingency of the Wastewater Upgrade Project.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the listed change orders to increase Wahlund's contract by a not to exceed amount of \$1,037,000 and authorizes the District Manager to sign same.

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 27th day of January, 2020, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

WILLIAM V. LEE
Chair

ATTEST:

June Lemos, CMC
District Clerk