

RESOLUTION NO. ID ____-2019

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING AN AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT, CITY PROJECT NO. 2018-01 AND AUTHORIZING DISTRICT MANAGER TO EXECUTE SAME (AMOUNT OF INCREASE NOT TO EXCEED \$46,266; TOTAL AMOUNT OF CONTRACT NOT TO EXCEED \$1,008,259; ACCOUNT NO. 716-7001-0731)

WHEREAS, the Fort Bragg Municipal Improvement District No. 1 (District) operates and maintains the wastewater collection and treatment system; and

WHEREAS, the District has determined that upgrades to the Wastewater Treatment Plant (WWTP) are necessary; and

WHEREAS, on June 30, 2015, District and HDR, Inc. (HDR) entered into a Professional Services Agreement for HDR to provide engineering services for the WWTP Upgrade Project; and

WHEREAS, HDR has completed the design of the upgrades and must continue with oversight of submittals, shop drawings, change orders and requests for information; and

WHEREAS, to provide continued success of the Wastewater Treatment Plant Upgrade Project (Project), engineering services are necessary; and

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District does hereby approve an Amendment to HDR's Professional Services Agreement to provide engineering services during construction of the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01, and authorizes the District Manager to execute same (amount of increase not to exceed \$46,266.00; total amount of contract not to exceed \$1,008,259; Account No. 716-7001-0731).

The above and foregoing Resolution was introduced by Board Member _____, seconded by Board Member _____, and passed and adopted at a regular meeting of the Fort Bragg Municipal Improvement District No. 1 held on the 12th day of November, 2019, by the following vote:

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

WILLIAM V. LEE
Chair

ATTEST:

June Lemos, CMC
District Clerk