

RESOLUTION NO. ID ____-2019

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
AUTHORIZING DISTRICT MANAGER TO EXECUTE CONTRACT CHANGE
ORDER NO. 7 FOR THE WASTEWATER TREATMENT PLANT UPGRADE
PROJECT NO. 2018-01, INCREASING THE AMOUNT OF THE
CONSTRUCTION CONTRACT WITH WAHLUND CONSTRUCTION, INC.
BY \$144,028.34**

WHEREAS, the Fort Bragg Municipal Improvement District No.1 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, the savings throughout the Project were moved to the Project contingency; and

WHEREAS, the balance of the contingency is now \$1,224,000; and

WHEREAS, the grant funds need to be spent before closeout of the Project; and

WHEREAS, the State Water Resources Control Board requires the District to complete the removal of sediment according to our NPDES Permit; and

WHEREAS, staff is satisfied that Underwater Resources, Inc. has the proper license, experience and meets the necessary requirements to complete the project; and

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

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

1. Underwater Resources, Inc. scope of work meets the requirements of the regulatory and funding agencies.
2. Sufficient funds are available through the contingency allowance of Wastewater Upgrade Project.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve Change Order #7 to increase Wahlund's contract by \$144,028.34 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 9th day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

**ABSTAIN:
RECUSED:**

WILLIAM V. LEE
Chair

ATTEST:

June Lemos, CMC
District Clerk