

RESOLUTION NO. ____ - 2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A CONTRACT WITH THERMA, LLC FOR THE CV STARR COMMUNITY CENTER'S BUILDING AUTOMATION CONTROLS AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$28,014.00; ACCOUNT NO. 810-4812-0751)

WHEREAS, the CV Starr Community Center must replace the automated electronic system that supports all air units in the building ("the Project"), as the current system is no longer supported nor can parts be obtained; and

WHEREAS, staff has determined that there are no companies in the immediate area providing this service, and only one informal bid, from Therma, LLC, could be obtained; and

WHEREAS, staff has confirmed that Therma, LLC has the proper license, experience and meets the necessary requirements to complete the Services; and

WHEREAS, the Services are funded by the Capital Assets Fund for the needed CV Starr Center's Building Automation System, with appropriations included in the FY 2021 budget, Account No. 810-4812-0751; and

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

1. The Therma, LLC proposal, as a determined sole source provider, meets the requirements of the Project and is considered responsive.
2. Sufficient funds are available through the appropriations made in the Capital Assets Fund for the labor, materials, equipment, and programming for CV Starr Center's Building Automation Controls including a 5-year monitoring and 3-year bi-annual preventative maintenance to fully complete the project.
3. Therma, LLC has the proper licenses 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 accept the bid of Therma, LLC as the only responsive bid, awarding the contract for the CV Starr Center's Building Automation Control System and Services to Therma, LLC and authorizes the City Manager to execute the same (Amount Not to Exceed \$28,014.00; Account No. 810-4812-0751).

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 14th day of June, 2021, by the following vote:

**AYES:
NOES:
ABSENT:**

**ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk