

RESOLUTION NO. ____-2020

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE DESIGN ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT REHABILITATION PROJECT, CITY PROJECT NO. WTR-00017, AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$426,513; WATER ENTERPRISE CAPITAL RESERVE FUND 615)

WHEREAS, on October 20, 2020, the Request for Proposals (RFP) for the Water Treatment Plant rehabilitation Project, City Project No. WTR-00017, was released; and

WHEREAS, on November 20, 2020, the Public Works Department received four (4) responsive bids; and

WHEREAS, funds in the amount of \$1,900,000 were appropriated in the FY 2020/21 budget for the design and construction of the project; and

WHEREAS, based on all the evidence presented, the City Council finds that adequate funding is available in the Water Enterprise for this contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with HDR Engineering, Inc. to provide Engineering Design Services for the Design for the Water Treatment Plant Rehabilitation Project and authorizes the City Manager to execute same (Amount Not to Exceed \$426,513; Water Enterprise Capital Reserve Fund 615).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the ___th day _____, by the following vote:

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

Mayor

ATTEST:

June Lemos, CMC
City Clerk