

**RESOLUTION NO. -2019**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD ACCEPTING THE BID OF FORT BRAGG ELECTRIC, INC. AS THE LOWEST RESPONSIVE BID, AWARDING THE CONTRACT FOR THE EWER LIFT STATION PROJECT, CITY PROJECT NO. 2019-01 TO FORT BRAGG ELECTRIC, INC. AND AUTHORIZING CITY/DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$1,411,534; ACCOUNT NO. 716-7003-0731)**

**WHEREAS**, the Fort Bragg Municipal Improvement District No. 1 (“District”) Capital Improvement Program has identified upgrades to the Sewer Lift Station Project, City Project No. 2019-01 (“Project”) as an important priority; and

**WHEREAS**, the District has secured funding from the Wastewater Enterprise Fund to complete construction of the Project; and

**WHEREAS**, a notice inviting bids was advertised February 21, 2019; and

**WHEREAS**, one bid was received and opened March 14, 2019 from Fort Bragg Electric, Inc.; and

**WHEREAS**, after review of the bid and qualifications, Fort Bragg Electric, Inc. was determined by staff to be a responsive bid; and

**WHEREAS**, staff has verified that Fort Bragg Electric, Inc. possesses the necessary license(s) and is a construction firm qualified to perform the work; and

**WHEREAS**, the District desires to enter into a Construction Contract with Fort Bragg Electric, Inc. for construction of the Project as presented in their Bid Package which contains the scope of work, schedule, estimated work effort and cost; and

**WHEREAS**, a Construction Contract is proposed to engage Fort Bragg Electric, Inc. to perform the construction in the amount of \$1,411,534.00; and

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

1. Fort Bragg Electric, Inc. meets the requirements of the bid documents and is considered responsive and has experience in completing similar projects.
2. Sufficient funds are available through the funding source to cover construction costs.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the contract with Fort Bragg Electric, Inc. to complete construction of the Project, City Project No. 2019-01 and authorizes the District Manager to execute same (amount not to exceed \$1,411,534; Account No 716-7003-0731).

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a Project Agreement with Fort Bragg Electric, Inc. for the Sewer Lift Station Project and authorizes the District Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$1,411,534.00 Account 716-7003-0731).

The above and foregoing Resolution was introduced by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 8<sup>th</sup> day of April, 2019, by the following vote:

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

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**WILLIAM V. LEE**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk