

**RESOLUTION NO. \_\_\_\_-2023**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AWARDING PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING, INC. TO PREPARE THE WATER DISTRIBUTION SYSTEM MASTER PLAN, CITY PROJECT NO. WTR-00023, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$818,505; ACCOUNT NO. 651-6128-0731)**

**WHEREAS**, the City of Fort Bragg released a request for proposals on October 26, 2022 seeking qualified engineering firms interested in contracting with the City of Fort Bragg to prepare the Water Distribution System Master Plan; and

**WHEREAS**, the City received two (2) proposals from qualified firms which included proposals from KASL Consulting Engineers in the amount of \$546,500 and HDR Engineering, Inc. in the amount of \$818,505; and

**WHEREAS**, staff thoroughly reviewed and evaluated each proposal; and

**WHEREAS**, based on available budget and the submittals received, staff recommends selecting HDR Engineering, Inc. to prepare the Water Distribution System Master Plan in the amount of \$818,505; and

**WHEREAS**, sufficient funds were budgeted in the Water Enterprise Capital Improvement Program for this study in the 2022/2023 Fiscal Year (FY) Budget; and

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

1. The proposal of HDR Engineering, Inc. meets the requirements of the City's request for proposals.
2. HDR Engineering, Inc. has the expertise necessary to complete the Project.
3. There are sufficient funds available and budgeted in FY2022/23 to fully complete the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby award a Professional Services Agreement to HDR Engineering, Inc. for the preparation of the Water Distribution System Master Plan, City Project No. WTR-00023, and authorize the City Manager to execute the contract (Amount Not to Exceed \$818,505; Account No. 651-6128-0731).

**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 9<sup>th</sup> day of January 2023, by the following vote:**

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

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**June Lemos, MMC**  
City Clerk