

RESOLUTION NO. ID ____-2019

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AUTHORIZING DISTRICT MANAGER TO EXECUTE PROJECT MODIFICATION
AGREEMENT FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT (CITY
PROJECT NO. 2018-01), REDUCING THE AMOUNT OF THE CONTRUCTION
MANAGEMENT CONTRACT OF SHN CONSULTING ENGINEERS & GEOLOGISTS, INC.
BY \$173,754**

WHEREAS, the Fort Bragg Municipal Improvement District No.1 has entered into a contract in the amount of \$1,129,400 with SHN Consulting Engineers & Geologist, Inc. (SHN) to complete construction management and inspections services for the Wastewater Treatment Plant Upgrade Project (Project); and

WHEREAS, the contractor of the Project is sixteen weeks ahead of schedule; and

WHEREAS, the SHN contract provides for staff time to be charged according to the number of project working days; and

WHEREAS, SHN has provided a Project Modification Agreement to reduce their contract to reflect the shortened construction schedule; and

WHEREAS, the SHN contract will be reduced by \$173,754; and

WHEREAS, these funds will be moved to the Project contingency allowing for use for other needed treatment plant repairs.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg Municipal Improvement District No. 1 does hereby approve the Project Modification Agreement to reduce SHN's contract by \$173,754 attached hereto as Exhibit A 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