

RESOLUTION NO. ID ____ - 2021

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT AMENDMENT WITH
SYNAGRO-WWT, INC. FOR THE TRANSPORTATION AND DISPOSAL OF BIOSOLIDS TO
LAND APPLICATION SITES, INCREASING THE AMOUNT OF THE CONTRACT BY
\$228,500; TOTAL CONTRACT AMOUNT NOT TO EXCEED \$298,500
(ACCOUNT NO. 710-4712-0319)**

WHEREAS, on May 28, 2021, the Fort Bragg Municipal Improvement District entered into a Professional Services Agreement (“Contract”) in the amount of \$70,000 with Synagro-WWT, LLC, (“Consultant”) to provide transportation and disposal of biosolids to land application sites from the Wastewater Treatment Plant Facility, authorized by Resolution 443-2021 dated April 26, 2021; and

WHEREAS, the parties desire to amend the contract to increase the number of trips provided in an effort to reduce the strong odor from the biosolids drying process; and

WHEREAS, there are still sufficient funds budgeted for these services; and

WHEREAS, the Services are funded by the Wastewater Enterprise Fund for the Transportation and Disposal of Biosolids, with appropriations included in the FY 2021/2022 budget, Account No. 710-4712-0319; and

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the first amendment to the professional services agreement with Synagro-WWT, LLC and authorizes the City Manager to execute the same (amount of increase not to exceed \$228,500, total amount of contract not to exceed \$298,500.00; Account No. 710-4712-0319).

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 August 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL
Chair

ATTEST:

June Lemos, CMC
District Clerk