

RESOLUTION NO. ____-2023

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT WITH KNORR SYSTEMS INT'L FOR THE UV DISINFECTION SYSTEM PROJECT AT THE CV STARR COMMUNITY CENTER AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$99,724.68; ACCOUNT NO. 810-4812-0751)

WHEREAS, the existing UV Disinfection System for the CV Starr swimming pools is outdated and failing and needs to be replaced (“the Project”); and

WHEREAS, quotes for the Project were solicited from three contractors; and

WHEREAS, three (3) bids were received, one from Ryan Proceess, one from Lincoln Aquatics, and one from Knorr Systems Int'l to complete this work; and

WHEREAS, the lowest responsive bid was received from Knorr Systems Int'l; and

WHEREAS, staff has confirmed that Knorr Systems Int'l has the proper license, experience, and meets the necessary requirements to be considered a responsive bidder; and

WHEREAS, the Project is funded by the CV Starr Community Center’s Capital Improvement Budget for the UV Disinfection Systems Project, with appropriations from Fiscal Year 2022/23, Account No. 810-4812-0751; and

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

1. The Knorr Systems Internationals proposal meets the requirements of the Project and is considered responsive.
2. Knorr Systems Int'l has the proper licenses to complete the Project.
3. Sufficient funds are available in the Budget for the labor and materials to fully complete the UV Disinfection System Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby accept the proposal of Knorr Systems Int'l, awarding the contract for the UV Disinfection System Project, and authorizing the City Manager to execute the same (Amount Not to Exceed \$99,724.68 ; Account No. 810-4812-0751).

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 10th day of April, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL

Mayor

ATTEST:

**June Lemos, MMC
City Clerk**