

**RESOLUTION NO. ID \_\_\_\_\_-2016**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD ACCEPTING QUOTE OF APPLIED MARINE SCIENCES, AWARDING THE CONTRACT FOR THE BIOLOGICAL SURVEY AND OUTFALL INSPECTION PROJECT (PROJECT); TO APPLIED MARINE SCIENCES AND AUTHORIZING DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$32,756; ACCOUNT NO. 710-4712-0319)**

**WHEREAS**, the Municipal Improvement District No. 1 (FBMID) operates and maintains the City of Fort Bragg wastewater facility; and

**WHEREAS**, in accordance with the Monitoring and Reporting Program (MRP No. R1-2015-0024) a Biological Survey and Outfall Inspection is required once per permit period; and

**WHEREAS**, staff is satisfied that Applied Marine Sciences has the proper experience and meets the necessary requirements to complete the project as quoted; and

**WHEREAS**, the Project is funded by the Wastewater Enterprise Fund, and appropriations were made in the FY 2016-17 Budget, Account No. 710-4712-0319; and

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

1. The Applied Marine Sciences quote meets the requirements of this Project.
2. Sufficient funds are available through the appropriations made in the Wastewater Enterprise Fund to fully complete the project as quoted.
3. Applied Marine Sciences has the proper experience to complete the Project and based upon previous experience in completing similar projects, is a responsible contactor.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby accept the quote of Applied Marine Sciences and awards the contract for the Biological Survey and Outfall Inspection Project to Applied Marine Sciences and authorizes the District Manager to execute the same. (Amount not to exceed \$32,756; 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 22<sup>nd</sup> day of August, 2016, by the following vote:**

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

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**DAVE TURNER,  
Chair**

**ATTEST:**

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**June Lemos  
District Clerk**