

RESOLUTION NO. _____-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT WITH GOC CONSTRUCTION, CITY PROJECT PWP-00138; AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$177,430.00); AND AUTHORIZING BUDGET AMENDMENT 2023/24-16; AND FINDING THE PROJECT EXEMPT FROM CEQA UNDER 14 CCR 15268

WHEREAS, the roof on the Fort Bragg Fire Station is leaking and in need of repairs; and

WHEREAS, quotes for the Project were solicited from six local contractors in April 2024; and

WHEREAS, the City solicited alternate pricing for two sections of the roof to be performed in Modified Bitumen as opposed to Thermoplastic Polyolefin; and

WHEREAS, City staff recommends moving forward with the alternate items on this request for quotes due to the added value it will bring to the Fire Station, and the availability of budgeted funds; and

WHEREAS, four responsive quotes and two un-responsive quotes were received for the Fort Bragg Fire Station Roof Replacement Project; and

WHEREAS, a third quote was deemed un-responsive after analysis of a timely protest; and

WHEREAS, all responsive bids received were in excess of \$175,000, and according to FBMC §3.22.050 (H), a resolution adopted by a four-fifths vote is required to award the contract; and

WHEREAS, the lowest responsive quote was received from GOC Construction in the amount of \$177,430.00 to complete this work; and

WHEREAS, staff has confirmed that GOC Construction has the proper license, experience, and meets the necessary requirements to be considered a responsive bidder; and

WHEREAS, the project was included in the 2023/24 Capital Improvement Program in the amount of \$100,000, and a more recent evaluation of the work to be performed raised the engineers estimate to \$175,000.00; and

WHEREAS, a budget amendment in the amount of \$177,430.00 is requested to cover the cost of the roof replacement; and

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

1. The GOC Construction proposal meets the requirements of the Project and is considered responsive.
2. GOC Construction has the proper licenses to complete the Project.
3. Sufficient funds are available in the facilities budget to cover the increased costs of

the project.

NOW, THEREFORE, BE IT RESOLVED that this Project is categorically exempt from CEQA, 14 CCR Section 15301 which allows for repair and maintenance to existing facilities; and

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby accept the proposal of GOC Construction, awarding the contract for the Fire Station Roof Replacement Project (PWP-00138) to GOC Construction and authorizing the City Manager to execute the same (Amount Not to Exceed \$177,430.00) and Authorize Budget Amendment 2023/24-16.

The above and foregoing Resolution was introduced by Councilmember _____, and seconded by _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of June, 2024, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

**DIANA SANCHEZ
City Clerk**