## **RESOLUTION NO. 4892-2025**

## RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT WITH BARTLEY PUMP PM LLC FOR MAINTENANCE AND EMERGENCY REPAIRS TO ONE OF TWO NOYO RIVER PUMPS (AMOUNT NOT TO EXCEED \$67,880.97); AND AUTHORIZE BUDGET AMENDMENT 2024/25-04

**WHEREAS**, the City of Fort Bragg relies heavily on water diverted at the Noyo River intake; and

WHEREAS, the Noyo River pump station houses two 150 horsepower pumps; and WHEREAS, one of the water pumps is in need of maintenance and emergency repair; and

**WHEREAS**, a quote was received from Bartley Pump PM LLC for a total amount not to exceed \$67,880.97; and

**WHEREAS**, the City has confirmed the Bartley Pump PM LLC has the proper license and experience and meets the requirements to perform the maintenance and repairs; and

**WHEREAS**, Budget amendment 2024/25-04 is needed to cover the cost of this unexpected maintenance and repairs; and

**WHEREAS**, pursuant to Fort Bragg Municipal Code 3.22.040 and California Public Contract Code 22050, a City may, in cases of emergency, authorize the award of an contract without complying with the requirements of notice inviting bids.

**WHEREAS**, this project is categorically exempt pursuant to CEQA Guidelines 15301 as it involves the repair and maintenance or minor alteration of an existing public structures or facility involving negligible or no expansion of the existing or former use.

## NOW, THEREFORE, BE IT FOUND, DETERMINED, AND RESOLVED AS FOLLOWS:

- **1.** That the Recitals set forth above are true and correct and are incorporated herein as findings and determinations.
- 2. That the City Council of Fort Bragg does hereby authorize the City Manager to execute a contract with Bartley Pump PM LLC for the maintenance and emergency repairs to the Noyo River Pump (Amount Not to Exceed \$67,880.97) and authorizes Budget Amendment 2024/25-04.

The above and foregoing Resolution was introduced by Vice Mayor Rafanan, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 27 day of January, 2025, by the following vote:

AYES: Councilmembers Albin-Smith, Peters, Hockett, Vice Mayor Rafanan, and Mayor Godeke.

NOES: None. ABSENT: None. ABSTAIN: None. RECUSED: None.	
	JASON GODEKE Mayor
ATTEST:	
AMBER LENORE WEAVER Acting City Clerk	