

RESOLUTION NO. ID ___-2018

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AUTHORIZING DISTRICT MANAGER TO EXECUTE CONTRACT CHANGE ORDER NO. 2
FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT (CITY PROJECT
NO. 2018-01), REDUCING THE AMOUNT OF THE CONTRUCTION CONTRACT OF
WAHLUND CONSTRUCTION, INC. BY \$262,404**

WHEREAS, the Fort Bragg Municipal Improvement District No.1 has entered into a contract in the amount of \$15,352,500 with Wahlund Construction, Inc. (Wahlund) to complete construction of the Wastewater Treatment Plant Upgrade Project (Project); and

WHEREAS, Wahlund provided a value engineering analysis to reduce the cost of the Project; and

WHEREAS, Wahlund provided cost saving ideas that were fully vetted by the design engineers at HDR Engineering, Inc. and City/District staff making sure the adjustments were appropriate to the Project; and

WHEREAS, Wahlund's proposed changes reduce the construction contract by \$262,404 to \$15,090,096, as shown on Change Order #2 attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg Municipal Improvement District No. 1 does hereby approve Change Order #2 to reduce Wahlund's contract by \$262,404 and authorizes the District Manager to sign same.

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 10th day of September, 2018, by the following vote:

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

LINDY PETERS
Chair

ATTEST:

June Lemos, CMC
District Clerk