

RESOLUTION NO. ID _____-2017

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD ACCEPTING THE BID OF AKEFF CONSTRUCTION SERVICES, INC. AS THE LOWEST RESPONSIVE BID, AWARDING THE CONTRACT FOR THE WASTEWATER TREATMENT PLANT INFLUENT FLOW METER PROJECT, DISTRICT PROJECT 2017-02, TO AKEFF CONSTRUCTION SERVICES, INC. AND AUTHORIZING DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$48,800; ACCOUNT NO. 714-4713-0741)

WHEREAS, the Wastewater Treatment Plant Influent Flow Meter Project (Project) requires a contractor to furnish labor, equipment and supervision for installation of an integrated packaged metering manhole (PMM) to meter municipal wastewater flows and pollutant loadings from the existing District Sanitary Sewer system; and

WHEREAS, in accordance with California Public Contract Code 20164 and other applicable laws, the Project was advertised for bid on January 19, 2017 and January 26, 2017 with bids due on February 6, 2017; and

WHEREAS, four bids were received, with the apparent low bid coming from Akeff Construction Services, Inc. in the amount of \$48,800; and

WHEREAS, staff is satisfied that Akeff Construction Services, Inc. has the proper license, experience and meets the necessary requirements to complete the project as bid; and

WHEREAS, the Project is funded by the Wastewater Fund, for which appropriations were made in the FY 2016-17 Budget, Account No. 714-4713-0741; and

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

1. The bid of Akeff Construction Services, Inc. meets the requirements of the Project bid documents and is considered responsive.
2. Sufficient funds are available through the appropriations made in the Wastewater Fund to fully complete the project as advertised and bid.
3. Akeff Construction Services, Inc. has the proper licenses to complete the Project and based upon previous experience in completing similar projects, is a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal District No. 1 does hereby approve a Project Agreement with Akeff Construction Services, Inc. for the Wastewater Treatment Plant Influent Flow Meter Project and authorizes the District Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$48,800; Account 714-4713-0741).

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 13th day of February 2017, by the following vote:

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

**LINDY PETERS
Chair**

ATTEST:

**June Lemos, CMC
District Clerk**