

RESOLUTION NO. _____-2022

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT NO 2022/23-05 AMENDING THE FISCAL YEAR 2022/2023 BUDGET AND AUTHORIZING CITY MANAGER TO EXECUTE THE AUTHORIZATION FOR ADDITIONAL SERVICES WITH COLEMAN ENGINEERING (AMOUNT NOT TO EXCEED \$109,734, ACCOUNT NO. 651-6007-0310)

WHEREAS, on January 24, 2019, the City of Fort Bragg entered into a contract in the amount of \$680,000 with Coleman Engineering to complete construction design and bid documents for the Raw Water Line Replacement Project (Project), which contract was renewed on June 1, 2020; and

WHEREAS, the contract amount included the original design budget of \$594,096 plus a contingency amount of \$85,904, for a total amount of \$680,000; and

WHEREAS, in May of 2020 it was recognized that a section of the Hare Creek crossing that was replaced in 1991 has been undercut, is at risk of failure, and needs to be replaced; and

WHEREAS, on November 9, 2020, City Council approved the Authorization for Additional Services No. 1 in the amount of \$64,920 to add Hare Creek crossing and Noyo River crossing to the Project, which was absorbed into the original contract amount by reducing the contingency to \$20,984; and

WHEREAS, on May 9, 2022, City Council approved the Authorization for Additional Services No. 2 in the amount of \$81,824 to add Construction Permitting Services to the Scope of Work, bringing the new budget amount to \$740,840 and the new project total to \$761,824; and

WHEREAS, site constraints in the vicinity of Newman Reservoir require the addition of a pump station to the project; and

WHEREAS, adding Bid and Construction Services to the Scope will facilitate construction; and

WHEREAS, the consultant has requested additional funds in the amount of \$109,734 to cover the design of the pump station and for other costs associated with other project changes, which will bring the new budget amount to \$850,574 and the new project total including contingency of \$20,984 to \$871,558; and

WHEREAS, adequate funding is available in the Water Enterprise Fund to cover the additional costs;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Authorization for Additional Services for the Raw Water Line

Replacement Design Project and authorizes the City Manager to execute same (Amount Not to Exceed \$109,734).

The above and foregoing Resolution was introduced by Councilmember _____ , seconded by Councilmember _____ , and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of November, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk