

RESOLUTION NO. ____-2025
RESOLUTION OF THE FORT BRAGG CITY COUNCIL
and
ID RESOLUTION NO. ____-2025

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
AWARDING THE BIO SOLIDS MATERIAL STORAGE BUILDING PROJECT,
CITY PROJECT NO. WWP-00025, TO FRC, INC. AS THE LOWEST
RESPONSIBLE BIDDER, AND AUTHORIZING CITY MANAGER TO EXECUTE
CONTRACT (AMOUNT NOT TO EXCEED \$973,099.60)**

WHEREAS, in September 2024, the City entered into a professional services agreement with Calpo Hom & Dong Architects (CH&D) to provide design and engineering services for the Bio Solids Material Storage Building Project, Project Number WWP-00025; and

WHEREAS, the project was part of a Coastal Development Permit (CDP 9-24) and Design Review (DR 12-24) Permit that was presented to the Planning Commission and approved on December 11, 2024; and

WHEREAS, in accordance with California Public Contract Code 20164 and other applicable laws, the Bio Solids Material Storage Building Project, WWP-00025 (the "Project") was advertised for bid on July 17, 2025; and

WHEREAS, five (5) responsive bids and one (1) non-responsive bid were received and opened on August 15, 2025, for this Project (Exhibit A); and

WHEREAS, FRC, Inc. (FRC) is the low bidder with a total bid price (including alternates) of \$973,099.60, and the City has confirmed that FRC has the proper license and experience and meets the requirements to complete the Project as bid; and

WHEREAS, the Project is the subject of a Mitigated Negative Declaration pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"); and

WHEREAS, funds in the amount of \$1,017,421 were appropriated in the FY 2025/26 budget for this activity, and sufficient funds are available to award this contract; and

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

1. The bid of FRC, Inc. meets the requirements of the Project bid documents and is considered responsive.
2. FRC, Inc. has the proper licenses to complete the Project and, based upon previous experience in completing similar projects, is a responsible bidder.
3. Sufficient funds are available to complete the Project.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a contract with FRC, Inc. for the Bio Solids Material Storage Building Project, Project No. WWP-00025, and authorizes the

District Manager to execute the same upon execution by the Contractor (amount not to exceed \$973,099.60 Account 716-7010-0731).

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 25th day of August, 2025, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

JASON GODEKE
Chair

ATTEST:

Diana Paoli
District Clerk