RESOLUTION NO. ____-2023

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT WITH REDWOOD ROOFERS, CITY PROJECT PWP-00128; AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$105,841.00, ACCOUNT NO. 427-4876-0731); AND FINDING THE PROJECT EXEMPT FROM CEQA UNDER 14 CCR 15268

WHEREAS, the roof on the Corporation Yard is leaking and in need of repairs; and WHEREAS, quotes for the Project were solicited from four local contractors in May 2023; and

WHEREAS, three responsive quotes, and one un-response quote were received for the Corp Yard Roof Replacement Project, PWP-00128; and

WHEREAS, the lowest quote was received from Redwood Roofers in the amount of \$105,841.00 to complete this work; and

WHEREAS, staff has confirmed that Redwood Roofers has the proper license, experience, and meets the necessary requirements to be considered a responsive bidder; and

WHEREAS, the project was budgeted in the 2022/2023 Capital Improvement Program in the amount of \$50,000; and

WHEREAS, a budget amendment in the amount of \$55,000 was processed at the Mid-Year budget review to ensure sufficient funds to complete the proposed work; and

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

- 1. The Redwood Roofers proposal meets the requirements of the Project and is considered responsive.
- 2. Redwood Roofers has the proper licenses to complete the Project.
- 3. With the budget amendment, approved March 22, 2023, sufficient funds are available to fully complete the project.

NOW, THEREFORE, BE IT RESOLVED that this Project is categorically exempt from CEQA, 14 CCR Section 15268 which allows for repair and maintenance to existing facilities; and

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby accept the proposal of Redwood Roofers, awarding the contract for the Corporation Yard Roof Replacement Project to Redwood Roofers and authorizing the City Manager to execute the same (Amount Not to Exceed \$105,841.00; Account No. 427-4876-0731).

The above and foregoing Resolution was seconded by Councilmember, and pathe City Council of the City of Fort Bragg held following vote:	ssed and adopted at a regular meeting of
AYES: NOES: ABSENT: ABSTAIN: RECUSED:	
ATTEST:	BERNIE NORVELL Mayor
Cristal Muñoz Acting City Clerk	