

RESOLUTION NO. ID ____-2015

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. FOR DESIGN
SERVICES FOR WASTEWATER TREATMENT PLANT UPGRADE PROJECT
(AMOUNT NOT TO EXCEED \$699,993; ACCOUNT NO. 716-7001-0310)**

WHEREAS, the Fort Bragg Municipal Improvement District No. 1 ("the District") operates a waste water collection and treatment system; and

WHEREAS, it has been determined that an upgrade to the Waste Water Treatment Plant (WWTP) is necessary; and

WHEREAS, City staff issued a Request for Proposals soliciting design services for the WWTP Upgrade Project; and

WHEREAS, on February 27, 2015 five bids were received and opened in accordance with applicable laws; and

WHEREAS, HDR, Inc. of Folsom, California has been determined to be the most qualified firm; and

WHEREAS, staff has verified that HDR, Inc. is a civil engineering firm qualified to design the WWTP Upgrade Project; and

WHEREAS, funds in the amount of \$750,000 were appropriated in the FY 2014-2015 Capital Improvement Program Budget for this activity which are sufficient to cover this contract and potential changes; and

WHEREAS, staff recommends that the City enter into a Professional Services Agreement with HDR, Inc. for design services to prepare contract documents for the WWTP Upgrade Project as presented in HDR, Inc.'s Consultant's Proposal which contains; scope of work, schedule, estimated work effort and cost, and rate schedule attached as Exhibit A to the Professional Services Agreement; and

WHEREAS, said Professional Services Agreement with said Exhibit A is attached to this Resolution and made a part hereof; and

WHEREAS, A Professional Services Agreement is proposed to engage HDR, Inc. to perform the design services in an amount not exceed \$699,993.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a professional services agreement with HDR, Inc. for design services for the Waste Water Treatment Plant Upgrade Project and authorizes the District Manager to execute same (Amount not to exceed \$699,993; Account No. 716-7001-0310).

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 8th day of June, 2015, by the following vote:

AYES:

**NOES:
ABSENT:
ABSTAIN:**

**DAVE TURNER,
Mayor/Chair**

ATTEST:

**Cynthia M. VanWormer, MMC
City/District Clerk/Agency Secretary**