

**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 wastewater collection and treatment system; and

**WHEREAS**, the District Board has been determined that an upgrade to the Wastewater Treatment Plant (WWTP) is necessary; and

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

**WHEREAS**, on February 27, 2015 five proposals 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

**WHEREAS**, the District desires to 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 the scope of work, schedule, estimated work effort and cost, and rate schedule attached as Exhibit A to the Professional Services Agreement; and

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

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

**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 8<sup>th</sup> day of June, 2015, by the following vote:**

**AYES:**

**NOES:**  
**ABSENT:**  
**ABSTAIN:**

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**DAVE TURNER,**  
**Chair**

**ATTEST:**

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**Brenda Jourdain**  
**Acting District Clerk**