

## **RESOLUTION NO. ID- \_\_\_\_-2015**

### **RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD AWARDING THE CONTRACT FOR THE WASTEWATER TREATMENT FACILITY WEST FENCING PROJECT, DISTRICT PROJECT 2015-01 TO HUMBOLDT FENCE COMPANY AND AUTHORIZING THE DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$28,895; ACCOUNT NO. 714-4713-0741)**

**WHEREAS**, plans and technical specifications were prepared by Fort Bragg Municipal Improvement District ("District") staff for the Wastewater Treatment Facility West Fencing Project ("Project"); and

**WHEREAS**, in accordance with the California Public Contract Code 20162 and other applicable laws, District staff solicited bids for the Project on April 13, 2015 and April 30, 2015; and

**WHEREAS**, on May 8, 2015, two bids were received and opened in accordance with applicable laws; and

**WHEREAS**, the apparent low bid was submitted by Humboldt Fence Co. in the amount of \$28,895; and

**WHEREAS**, staff determined that the Humboldt Fence Co. bid satisfies the bidding requirements for the Project; and

**WHEREAS**, staff has verified that Humboldt Fence Co. possesses the required license and is otherwise qualified as the general contractor to perform the Project; and

**WHEREAS**, the Project can be found exempt from environmental review under the California Environmental Quality Act ("CEQA") pursuant to the exemption contained in Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15302, Class 2(c) because the Project involves the replacement of the existing chain link fence along the west side of the Wastewater Treatment Facility involving no expansion of capacity; and

**WHEREAS**, funds in the amount of \$45,000 were appropriated in the FY 2014-2015 Budget for this activity which are sufficient to cover this contract and potential changes; and

**WHEREAS**, no additional funds are required to cover a 15% project contingency; and

**WHEREAS**, construction management and inspection will be undertaken by Public Works Engineering and Treatment staff; and

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

1. Humboldt Fence Co., having the proper license to complete the Project and based upon previous experience in completing similar projects, is a responsible bidder.
2. The bid submitted by Humboldt Fence Co. satisfies all the bidding requirements and is responsive.
3. Adequate funds are available in the Wastewater Enterprise Fund to complete the work as provided in the plans and specifications.

4. The project is exempt pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15302(b).

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District does hereby award the contract for the Wastewater Treatment Facility West Fencing Project; District Project No. 2015-01 to Humboldt Fence Co. and authorizes the District Manager to execute the contract (Amount not to exceed \$28,895; Account No. 714-4713-0741)

**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**