

RESOLUTION NO. _____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROJECT AGREEMENT WITH SUPERIOR PUMP AND DRILLING, INC. FOR THE CONSTRUCTION OF TWO NEW WATER WELLS (AMOUNT NOT TO EXCEED \$34,778; ACCOUNT NO. 615-6004-0731)

WHEREAS, at a regular meeting on March 14, 2016, City Council directed staff to move forward with drilling test wells at the Water Treatment Plant and Willow Pump Station; and

WHEREAS, in accordance with City Ordinance No. 917-2015, three firm quotes were obtained for the construction and completion of two water wells at the Water Treatment Plant and Willow Pump Station (“water wells project”); and

WHEREAS, City staff reviewed the submitted quotes and identified Superior Pump and Drilling, Inc. as the optimal firm to provide the services; and

WHEREAS, the funding to cover the expense of the water wells project will be provided by the New Groundwater Production Wells Capital Project Fund, and appropriations were made in the FY 2016-2017 Budget, Account No. 615-6004-0731; and

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

1. Superior Pump and Drilling, Inc. is qualified to complete this work based upon previous work and experience.
2. Sufficient funds are available through the appropriations made in the New Groundwater Production Wells Capital Project Fund to fully cover the expense of the proposed services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Project Agreement with Superior Pump and Drilling, Inc. for the water wells project and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$34,778; Account 615-6004-0731).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 22nd day of August, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

DAVE TURNER
Mayor

ATTEST:

June Lemos
Acting City Clerk