

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH COLEMAN ENGINEERING, INC. FOR A BRACKISH WATER DESALINATION FEASIBILITY STUDY AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$35,000; ACCOUNT NO. 610-4612-0319)

WHEREAS, the City of Fort Bragg is susceptible to drought conditions which impact the ability to provide water service to residents; and

WHEREAS, potential changes to climate or regulatory demands may further reduce the current supply; and

WHEREAS, the City needs the ability to adequately provide water for potential new development; and

WHEREAS, during the City Council meeting of August 14, 2017, the Fort Bragg City Council directed the Department of Public Works to proceed with an RFP for Desalination Plant Feasibility Study; and

WHEREAS, Requests for Proposals based on Council direction were solicited on August 23, 2017; and

WHEREAS, on October 16, 2017 two proposals were received and opened in accordance with applicable laws; and

WHEREAS, Coleman Engineering, Inc. of Roseville, California has been determined to be the most qualified firm; and

WHEREAS, staff has verified that Coleman Engineering, Inc. is a civil engineering firm qualified to perform the study; and

WHEREAS, funds in the amount of \$35,000 were appropriated in the FY 2017-2018 Water Enterprise Treatment Division for this activity which are sufficient to cover this contract; and

WHEREAS, the City desires to enter into a Professional Services Agreement with Coleman Engineering, Inc. for a Desalination Plant Feasibility Study as presented in Coleman Engineering, Inc.'s Consultant's Proposal which contains the scope of work, schedule, estimated work effort and cost, and rate schedule attached as Exhibit 1 to the Professional Services Agreement; and

WHEREAS, a Professional Services Agreement is proposed to engage Coleman Engineering, Inc. to perform the design services in an amount not to exceed \$35,000; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Coleman Engineering, Inc. for Desalination Plant Feasibility Study and authorizes the City Manager to execute same (Amount Not to Exceed \$35,000; Account No. 610-4612-0319).

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 27th day of November, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

LINDY PETERS,
Mayor

ATTEST:

June Lemos, CMC
City Clerk