

## **RESOLUTION NO. ID \_\_\_\_-2017**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING THE CONTRACT FOR THE TRANSPORTATION AND DISPOSAL OF BIOSOLIDS TO SYNAGRO; AUTHORIZING CITY MANAGER TO EXECUTE THE CONTRACT (AMOUNT NOT TO EXCEED \$140,000.00; ACCOUNT NO. 710-4712-0319); AND APPROVING BUDGET AMENDMENT NO. 2018-10 TO APPROPRIATE \$140,000.00 FROM THE WASTEWATER ENTERPRISE FUND TO ACCOUNT NO. 710-4712-0319**

**WHEREAS**, in accordance with Fort Bragg Municipal Code Section 3.22.050, informal bids for biosolids transportation and disposal services (the "Services") were requested on September 13, 2017 with bids due on October 1, 2017; and

**WHEREAS**, two (2) quotes were received, with the apparent low bid coming from Synagro in the amount Not to Exceed \$140,000.00; and

**WHEREAS**, staff has confirmed that Synagro has the proper license, experience and meets the necessary requirements to complete the Services as bid; and

**WHEREAS**, the Services are funded by the Wastewater Enterprise Fund for the Transportation and Disposal of Biosolids, with appropriations made by Budget Amendment No. 2018-10, to Account No. 710-4712-0319; and

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

1. The Synagro bid meets the requirements of the Project bid requirements and is considered responsive.
2. Sufficient funds are available through the appropriations made in the Wastewater Enterprise Fund for the Transportation and Disposal of Biosolids to fully complete the project as bid.
3. Synagro has the proper licenses to complete the Project and based upon previous experience in completing similar projects, is a responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby accept the bid of Synagro as the lowest responsive bid, awarding the contract for the transportation and disposal of biosolids to Synagro and authorizes the City Manager to execute the same (Amount Not to Exceed \$140,000.00; Account No. 710-4712-0319); and

**BE IT FURTHER RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve Budget Amendment No. 2018-10 amending the FY 2017/18 Budget to appropriate funds in the amount of \$140,000.00 from the Wastewater Enterprise Fund to Account No. 710-4712-0319.

**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 11<sup>th</sup> day of December, 2017, by the following vote:**

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSED:**

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**LINDY PETERS**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk