

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL ACCEPTING BID OF AKEFF CONSTRUCTION SERVICES, INC. AS THE LOWEST RESPONSIVE BID AND AWARDED THE CONTRACT FOR CONSTRUCTION OF THE 1.5 MG NEW WATER TANK PROJECT, PROJECT NO. 2017-08 TO AKEFF CONSTRUCTION SERVICES, INC. AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$1,459,000) AND AUTHORIZING CITY MANAGER TO EXECUTE BUDGET ADJUSTMENT 2018-11 TRANSFERRING FUNDS IN THE AMOUNT OF \$367,200 FROM THE WATER ENTERPRISE CAPITAL RESERVE FUND 615 TO ACCOUNT 650-6003-0731

WHEREAS, the New Water Tank Project ("Project") is being built to replace an aging part of the City's water system; and

WHEREAS, an Invitation to Bid was released on November 9, 2017; and

WHEREAS, on December 4, 2017 two bids were received and opened in accordance with applicable laws; and

WHEREAS, Akeff Construction Services, Inc. has been determined to be the lowest responsive bidder; and

WHEREAS, staff has verified that Akeff Construction Services, Inc. possesses the necessary license(s) and is an engineering construction firm qualified to perform the work; and

WHEREAS, funds in the amount of \$1,395,349 were appropriated in the FY 2017-2018 Budget for this Project (Account No. 650-6003-0731); and

WHEREAS, the City Water Enterprise Capital Reserve Fund incurred a savings of \$250,000 on the Summers Lane Reservoir that can be used for this Project; and

WHEREAS, additional funding of \$117,200 will be appropriated from the Water Enterprise Fund Capital Reserve account 615; and

WHEREAS, the City desires to enter into a Construction Contract with Akeff Construction Services, Inc. for construction of the New Water Tank Project as presented in their Bid Package which contains the scope of work, schedule, estimated work effort and cost, and rate schedule; and

WHEREAS, a Construction Contract is proposed to engage Akeff Construction Services, Inc. to perform the construction in the amount of \$1,495,000; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Construction Contract with Akeff Construction Services, Inc. for construction of the New Water Tank Project and authorizes the City Manager to execute same (Amount Not to Exceed \$1,495,000); and

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Adjustment No. 2018-011 amending the FY 2017-18 Budget to appropriate funds in the amount of \$367,200 from the Water Enterprise Capital Reserve fund 615 and transfer to account 650-6003-0731 to cover additional costs for construction of the New Water Tank Project.

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 11th day of December, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

LINDY PETERS,
Mayor

ATTEST:

June Lemos, CMC
City Clerk