

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL ACCEPTING BID OF MDS ENGINEERING & CONSTRUCTION, INC. AS THE LOWEST RESPONSIVE BID AND AWARDING THE CONTRACT FOR CONSTRUCTION OF THE NEW WATER TANK PROJECT, PROJECT NO. 2017-08 TO MDS ENGINEERING & CONSTRUCTION, INC. AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$1,745,400) AND AUTHORIZING CITY MANAGERTO EXECUTE BUDGET ADJUSTMENT 2018-11 TRANSFERRING FUNDS IN THE AMOUNT OF \$653,600 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, MDS Engineering & Construction, Inc. has been determined to be the lowest responsive bidder; and

WHEREAS, staff has verified that MDS Engineering & Construction, 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 \$403,600 will be appropriated from the Water Enterprise Fund Capital Reserve account 615; and

WHEREAS, the City desires to enter into a Construction Contract with MDS Engineering & Construction, 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 MDS Engineering & Construction, Inc. to perform the construction in the amount of \$1,745,400; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Construction Contract with MDS Engineering & Construction, Inc. for construction of the 1.5 MG New Water Tank Project and authorizes the City Manager to execute same (Amount Not to Exceed \$1,745,400); 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 \$653,600 from the Water Enterprise Capital Reserve fund 615 and transfer to account 650-6003-0731 to cover additional costs for construction of the 1.5 MG 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