

RESOLUTION NO. ____-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH COLEMAN ENGINEERING TO PROVIDE DESIGN ENGINEERING SERVICES FOR THE RAW WATER LINE REPLACEMENT PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$680,000; WATER ENTERPRISE CAPITAL RESERVE FUND 615)

WHEREAS, The Public Works Department was authorized by City Council to release the Request for Proposals (RFP) for the Raw Water Line Replacement Project Design on September 10, 2018; and

WHEREAS, on September 12, 2018, the Request for Proposals (RFP) was released and on October 26, 2018, the Public Works Department received three (3) responsive bids; and

WHEREAS, on November 14, 2018 the Public Works and Facilities Committee recommended awarding the contract to Coleman Engineering; and

WHEREAS, funds in the amount of \$400,000 were appropriated in the FY 2017/18 budget for these design services, and funds in the amount of \$682,000 were appropriated in the FY 2018/19 budget for the first phase of construction, which will not occur during the subject fiscal year; and

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

1. Cost estimates for construction of the preferred alternate will be provided as part of this contract and will allow City staff to seek adequate funding to construct.
2. Adequate funding is available in the Water Enterprise for this contract.

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 to provide Engineering Design Services for the Raw Water Line Replacement Design Project and authorizes the City Manager to execute same (Amount Not to Exceed \$680,000; Water Enterprise Capital Reserve Fund 615).

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 14th day January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

William V. Lee
Mayor

ATTEST:

June Lemos, CMC
City Clerk