

RESOLUTION NO. ID____-2019

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SEWER LIFT STATION PROJECT, CITY PROJECT NO. 2019-01 AND AUTHORIZING DISTRICT MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$49,500; ACCOUNT NO. 716-7003-0731)

WHEREAS, the Municipal Improvement District No. 1 ("MID") Capital Improvement Program has identified upgrades to the Sewer Lift Stations (Project) as an important priority; and

WHEREAS, the District has secured funds from the Wastewater Enterprise to complete construction of the Project; and

WHEREAS, the District issued a Request for Proposals (RFP) for construction management and inspection services; and

WHEREAS, two engineering firms responded to the RFP: SHN Engineers & Geologists, Inc. and LACO Associates, Inc.; and

WHEREAS, based on the proposal review, staff has determined that SHN Consulting Engineers & Geologists, Inc. is best qualified to provide the desired services for the Project; and

WHEREAS, based on all the evidence presented, the District Board finds as follows:

1. The SHN Consulting Engineers & Geologists bid meets the requirements of the RFP and is considered responsive.
2. Sufficient funds are available through the funding source to cover the needed construction management tasks.
3. SHN Consulting Engineers & Geologists Inc. has the experience in completing similar projects, and is a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to provide construction management and inspection services for the Sewer Lift Station Project, City Project No. 2019-01 and authorizes the District Manager to execute same (amount not to exceed \$49,500.00; Account No 716-7003-0731).

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 25th day of March, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

WILLIAM V. LEE
Chair

ATTEST:

June Lemos, CMC
District Clerk