

RESOLUTION NO. ID ____-2019

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
ACCEPTING THE BID OF NOR-CAL PIPELINE SERVICES AS THE LOWEST
RESPONSIVE BID, AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE
2019 CURE-IN-PLACE PIPE (CIPP) PROJECT, CITY PROJECT NO. 2019-03, TO NOR-CAL
PIPELINE SERVICES AND AUTHORIZING DISTRICT MANAGER TO EXECUTE
CONTRACT (AMOUNT NOT TO EXCEED \$247,075 - ACCOUNT NO. 716-7002-0731)**

WHEREAS, the Fort Bragg Municipal Improvement District No. 1 ("District") Capital Improvement Program has identified rehabilitation of the sanitary sewer collection system as an important priority known as the 2019 Cure-In-Place Pipeline (CIPP) Project (Project); and

WHEREAS, the District has secured funding from the Community Development Block Grant Program and supplemented that with funding from the Waste Water Enterprise Fund to complete construction of the Project; and

WHEREAS, a Notice Inviting Bids was issued April 18, 2019 and advertised in a local paper of general circulation on April 18, 2019 and April 25, 2019; and

WHEREAS, four bids were received and opened on May 3, 2019 from: Nor-Cal Pipeline Services, Southwest Pipeline & Trenchless Corp., Lamassu Utility service, Inc., and Instuform Technologies; and

WHEREAS, after review of the bids and qualifications, Nor-Cal Pipeline Services was determined to be the lowest responsive bid; and

WHEREAS, staff has verified that Nor-Cal Pipeline Services possesses the necessary license(s) and is a construction firm qualified to perform the work; and

WHEREAS, the District desires to enter into a Construction Contract with Nor-Cal Pipeline Services for construction of the 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 Nor-Cal Pipeline Services to perform the construction in the amount of \$247,075; and

WHEREAS, based on all the evidence presented, the Municipal Improvement District Board find as follows:

1. Nor-Cal Pipeline Services meets the requirements of the bid documents and is considered responsive and has experience in completing similar projects.
2. Sufficient funds are available through the funding sources to cover construction costs.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the contract with Nor-Cal Pipeline

Services to complete construction of the Project, City Project No. 2019-03, and authorizes the District Manager to execute same in an amount not to exceed \$247,075; Account No 716-7002-0731.

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 28th day of May, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

WILLIAM V. LEE
District Chair

ATTEST:

June Lemos, CMC
District Clerk