

RESOLUTION NO. 3379-2010

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KASL CONSULTING ENGINEERS, INC. FOR EAST FORT BRAGG PRESSURE ZONE PUMP STATION PROJECT DESIGN AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$58,000; ACCOUNT 610-4610-0310) AND AMEND THE FY 2009-2010 BUDGET TRANSFERRING \$33,000 FROM WATERWORKS CAPITAL FUND 640 TO ACCOUNT NO. 610-4610-0310

WHEREAS, an investigation of the East Fort Bragg Pressure Zone (EFBPZ) was completed earlier this year by KASL Consulting Engineers that identified recommended improvements to the zone; and

WHEREAS, a computer model was created that evaluated the pumps and piping within the zone and further identified the need for increased fire flow to the hydrants and City staff provided input during the evaluation process and assisted in developing the recommended Alternative Q for construction; and

WHEREAS, City staff has been working with Fort Bragg Unified School District (FBUSD) staff to develop a project and an agreement for construction that would benefit both agencies; and

WHEREAS, given the FBUSD needs and interests and potential funding sources for water projects through the Department of Health Services, staff recommends that the project design for the first two phases be completed to provide a "shovel ready" project; and

WHEREAS, city staff requested a proposal from KASL Engineering for the design of the EFBPZ improvements because of their recent work and familiarity with the project; and

WHEREAS, KASL submitted a proposal to complete design of the project in phases or as a single project, with the cost varying on select option; and

WHEREAS, City staff recommends having the design completed for the first two phases of the EFBPZ Improvements as a single project as proposed for an amount not to exceed \$58,000; and

WHEREAS, entering into this contract does not commit the City to proceed with construction of the East Fort Bragg Pressure Zone Pump Station; and

WHEREAS, funds in the amount of \$25,000 were appropriated in account 610-4612-0741 in the FY 2009-10 Budget for pump replacement for the EFBPZ, and staff recommends transferring these funds to Water Enterprise engineering account no. 610-4610-0310 for this activity; and sufficient funds are available for this contract.

WHEREAS, City staff further recommends that an additional \$33,000 be transferred from Waterworks Capital Fund 640 to Account 610-4610-0310 to fund the remainder of this design, thereby identifying sufficient funds for completion of this project; and

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

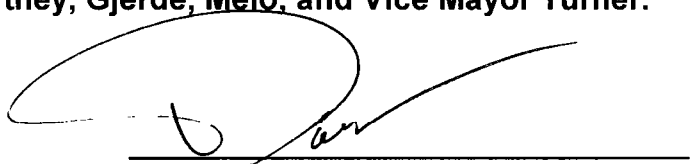
1. Plans and specifications will be provided as a final product of this contract which will allow City staff to place this project out to bid once sufficient funding for construction has been identified.
2. Cost estimates for construction of the preferred alternate will be provided as part of this contract and will allow city staff to seek adequate funding to construct.
3. City staff will continue to work with Fort Bragg Unified School District staff to develop a contract and agreement for construction of a joint project to improve the EFBPZ.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a professional services agreement with KASL Consulting Engineers, Inc. for East Fort Bragg Pressure Zone Pump Station project design and authorize City Manager to execute same (amount not to exceed \$58,000; Account 610-4610-0310) and amend the FY 2009-2010 budget transferring \$33,000 from Waterworks Capital Fund 640 to Account No. 610-4610-0310.

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby appropriate/transfer additional funding in the amount of \$33,000 from Waterworks Capital Fund 640 and direct it to Account No. 610-4610-0310 to cover the cost of this contract.

The above and foregoing Resolution was introduced by Councilmember Melo, seconded by Councilmember Gjerde, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of June, 2010, by the following vote:

AYES: Councilmembers Courtney, Gjerde, Melo, and Vice Mayor Turner.
NOES: None.
ABSENT: Mayor Hammerstrom.
ABSTAIN: None.



**DAVE TURNER,
Vice Mayor**

ATTEST:



**Cynthia M. VanWormer, CMC
City Clerk**