

RESOLUTION NO. 4092-2018

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID 404-2018

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

ACCEPTING THE BID OF WAHLUND CONSTRUCTION, INC. AS THE LOWEST RESPONSIVE BID, AWARDING THE CONTRACT FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT, CITY PROJECT NO. 2018-01 TO WAHLUND CONSTRUCTION, INC. AND AUTHORIZING CITY/DISTRICT MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$15,352,500; ACCOUNT NO. 716-7001-0731)

WHEREAS, the City of Fort Bragg ("City") and Fort Bragg Municipal Improvement District No. 1 ("District") Capital Improvement Program has identified upgrades to the Wastewater Plant, Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01 ("Project") as an important priority; and

WHEREAS, all permits required to start construction of the project have been obtained; and

WHEREAS, the City/District has secured funding from the United States Department of Agriculture Rural Development ("USDA"), the Clean Water State Revolving Fund, and the Wastewater Enterprise Fund to complete construction of the Project; and

WHEREAS, a notice inviting bids was advertised March 1, 2018; and

WHEREAS, four bids were received and opened April 17, 2018: Kiewit Infrastructure West, Western Water Constructors, K.G. Walters and Wahlund Construction; and

WHEREAS, after review of the bids and qualifications, Wahlund Construction, Inc. was determined by staff to be the lowest responsive bid; and

WHEREAS, staff has verified that Wahlund Construction, Inc. possesses the necessary license(s) and is a construction firm qualified to perform the work; and

WHEREAS, the City/District desires to enter into a Construction Contract with Wahlund Construction, Inc. 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 Wahlund Construction, Inc. to perform the construction in the amount of \$15,352,500.00; and

WHEREAS, based on all the evidence presented, the City Council and Improvement District Board find as follows:

1. Wahlund Construction, Inc. 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 City Council of the City of Fort Bragg and the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the contract with Wahlund Construction, Inc. to complete construction of the Project, City Project No. 2018-01 and authorizes the District Manager to execute same (amount not to exceed \$15,352,500; Account No 716-7001-0731).

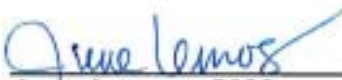
The above and foregoing Resolution was introduced by Council/Board Member Turner, seconded by Council/Board Member Norvell, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 14th day of May, 2018, by the following vote:

AYES: Councilmembers Cimolino, Lee, Norvell, and Turner.
NOES: None.
ABSENT: Mayor Peters.
ABSTAIN: None.
RECUSED: None.



WILL LEE
Vice Mayor / District Chair Pro Tem

ATTEST:



June Lemos, CMC
City Clerk / District Clerk