RESOLUTION NO. 4404-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDER/PURCHASE AGREEMENT FOR THE PURCHASE OF A DESALINATION - REVERSE OSMOSIS TREATMENT SYSTEM, AMOUNT NOT TO EXCEED \$335,818.50 (ACCOUNT NO. 651-6130-0731)

WHEREAS, the City of Fort Bragg has experienced significantly less rainfall over the past two years placing the City in an extreme drought condition; and

WHEREAS, the water flows from the City's three raw water sources continue on a downward trend; and

WHEREAS, the high tides during periods of low flow levels on the Noyo River increases salinity content impairing the City's ability to replenish water supply from the Noyo River; and

WHEREAS, the weather forecasts continue to show no significant rainfall in the area in the coming weeks; and

WHEREAS, on March 5, 2021, the USDA declared that 50 counties in California, including Mendocino County, were designated as a primary natural disasters area due to recent drought; and

WHEREAS, on April 21, 2021, Governor Newsom declared a state of emergency in Mendocino County due to drought conditions; and

WHEREAS, the City Council approved a budget amendment to set aside funds for the procurement of water emergency related equipment; and

WHEREAS, Coleman Engineering submitted a request to vendors, on the City's behalf, for a desalination treatment system; and

WHEREAS, four companies provided proposals for a treatment unit that fit the City's specifications; and

WHEREAS, Ryan Process submitted the lowest and most comprehensive bid from Aqua Clear Water Treatment Specialists; and

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg City Council does hereby approve the purchase of the Desalination — Reverse Osmosis Treatment System in an amount not to exceed \$335,818.50 and authorizes the City Manager to sign any purchase agreements, purchase orders or documents associated therewith.

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Rafanan, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 21st day of June, 2021, by the following vote:

AYES:

Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters

and Mayor Norvell.

NOES:

None.

ABSENT:

None

ABSTAIN:

None.

RECUSED: None.

BERNIE NORVELL

Mayor

ATTEST:

June Lemos, CMC

City Clerk