

RESOLUTION NO. 4425- 2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A CONTRACT WITH MATHEW PHELPS ENTERPRISES, INC. DBA NORCAL FOUNDATION SUPPORT FOR WATER TREATMENT PLANT FOUNDATION REPAIR AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$32,471.69; ACCOUNT NO. 651-6006-0731); AND APPROVING BUDGET AMENDMENT NO. 2022-01 TO APPROPRIATE \$33,000.00 FROM THE WATER CAPITAL RESERVE FUND (615) TO ACCOUNT NO. 651-6006-0731

WHEREAS, the Water Treatment Plant requires foundation repairs (“the Project”), as the current system is in need of structural foundation stabilization; and

WHEREAS, three (3) informal quotes were received, with the apparent responsive bid coming from NorCal Foundation Support in an amount Not to Exceed \$32,471.69; and

WHEREAS, staff has confirmed that NorCal Foundation Support has the proper license, experience and meets the necessary requirements to complete the Project; and

WHEREAS, the Services are funded by the CIP - Water Enterprise Capital Reserve Fund for the Stabilization of the Water Treatment Plant, with appropriations made by Budget Amendment 2022-01, to Account No. 651-6006-0731; and

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

1. The NorCal Foundation Support proposal, as a determined provider, meets the requirements of the Project and is considered responsive.
2. Sufficient funds are available through the appropriations made in the Capital Assets Fund for the labor, materials, and equipment of the Water Treatment Plant’s foundation stabilization including the required engineering plans to complete the project.
3. NorCal Foundation Support has the proper licenses to complete the Project and based upon previous experience in completing similar projects, is a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby accept the bid of Mathew Phelps Enterprises, Inc. DBA NorCal Foundation Support as a responsive bid, awarding the contract for the Water Treatment Plant’s Foundation Stabilization to NorCal Foundation Support and authorizes the City Manager to execute the same (Amount Not to Exceed \$32,471.69; Account No. 651-6006-0731).

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Amendment No. 2022-01 amending the FY 2021/22 Budget to appropriate funds in the amount of \$33,000.00 from the Water Enterprise Capital Reserve Fund - 615 to Account No. 651-6006-0731.

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 9th day of August, 2021, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and Mayor Norvell.

NOES: None.

ABSENT: None.

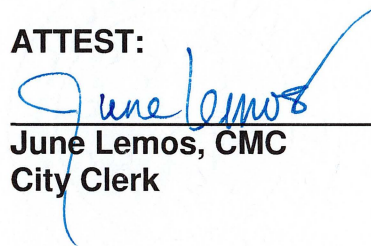
ABSTAIN: None.

RECUSED: None.



BERNIE NORVELL
Mayor

ATTEST:



June Lemos, CMC
City Clerk

BUDGET AMENDMENT

Exhibit A

Budget Adjustment #: 2022-1

Budget FY: FY 2021/22

Account Description	Account #			FY 21/22 Current Budget (roll-forward from FY 20/21 Budget)	Increase (+) Budget Amt	Decrease (-) Budget Amt	Revised Total Budget Amt
Expenditures							
CIP- Water Treatment Plant	651	6006	0731	\$ 100,000	\$ 33,000		\$ 133,000
Total Expenditures				\$ 100,000	\$ 33,000	\$ -	\$ 133,000
Revenue							
Total Revenue				\$ -	\$ -	\$ -	\$ -

Reason for Amendment: RESOLUTION # : 4425-2021

Authorization:

Requested By:	Sandy Arellano	Signature:	Sandy Arellano
Approval:	Isaac Whippy		07/20/21
Finance Use:			

Attach copies of Resolution or other documentation