

RESOLUTION NO. 4436-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH COLEMAN ENGINEERING FOR ADDITIONAL PROFESSIONAL SERVICES WITH WATER EMERGENCY PROJECTS AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (TOTAL AMOUNT NOT TO EXCEED \$55,000.00; ACCOUNT NO. 651-6130-0731); AND APPROVING BUDGET AMENDMENT NO. 2022-05 TO APPROPRIATE \$40,000.00 FROM THE WATER CAPITAL RESERVE FUND-615 TO ACCOUNT NO. 651-6130-0731

WHEREAS, the Fort Bragg City Council entered into an Emergency Professional Services Agreement (“Contract”) on July 27, 2021 in the amount of \$15,000 with Coleman Engineering (“Consultant”) to provide Water System Emergency Engineering Services; and

WHEREAS, the City of Fort Bragg has access to a shallow 16-foot well located at the Redwood Elementary School (“School”) that is desired to be used as an emergency water supply source for the City’s drinking water system; and

WHEREAS, the City would like to utilize this well on a short-term basis to make up for deficiencies in the City’s potable water supplies during times of drought; and

WHEREAS, the active consultant is intended to provide an Engineering Report to detail the required facilities necessary for the school well to demonstrate compliance with the State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW) requirement per the California Code of Regulations (CCR) Title 22 Chapter 17; and

WHEREAS, the Consultant will manage the project, research the treatment system, perform calculation of pump and conveyance system; and

WHEREAS, City staff has confirmed that Coleman Engineering has the proper license, experience and meets the necessary requirements to complete the Projects; and

WHEREAS, the Services are funded by the CIP - Water Enterprise Fund for the Desalination and Groundwater Projects, with appropriations made by Budget Amendment 2022-05, to Account No. 651-6130-0731; and

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

1. The Coleman Engineering proposal, as a determined provider, meets the requirements of the Projects.
2. Sufficient funds are available through the appropriations made in the Capital Assets Fund for Water Emergency response.
3. Coleman Engineering has the proper licenses to complete the Project and based upon previous experience in completing similar projects, is a responsible professional services provider.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby accept the contract amendment with Coleman Engineering for the increase of services for Water System Emergency Projects and authorizes the City Manager to execute the same (Amount Not to Exceed \$55,000.00; Account No. 651-6130-0731).

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby amend the previously adopted FY 2021-22 Budget to incorporate the changes

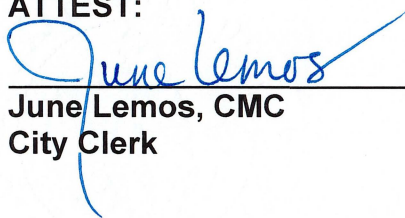
enumerated in Exhibit A approving Budget Amendment No. 2022-05 to appropriate funds in the amount of \$40,000.00 from the Water Enterprise Capital Reserve Fund-615 to Account No. 651-6130-0731.

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Morsell-Haye, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 30th day of August, 2021, by the following vote:

- AYES:** Councilmembers Albin-Smith, Morsell-Haye, Peters, Rafanan 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 #: **2022-05**

Budget FY: **FY 2021/22**

Account Description	Account #			FY 21/22 Current Budget	Increase (+) Budget Amt	Decrease (-) Budget Amt	Revised Total Budget Amt
Expenditures							
CIP- Desalination & Groundwater	651	6130	0731	\$ -	\$ 40,000		\$ 40,000
TRANSFER ACCOUNTS							
Transfer to other Funds	615	7999	0799		\$ 40,000		\$ 40,000
Transfer from other Funds	651	7999	7999		\$ 40,000		\$ 40,000
Total Expenditures							
				\$ -	\$ 120,000	\$ -	\$ 120,000
Revenue							
Total Revenue							
				\$ -	\$ -	\$ -	\$ -

Reason for Amendment:

RESOLUTION # : 4436-2021

Budget Adjustment approved at City Council meeting on 8/30/2021

Authorization:

Requested By:

Sandy Arellano _____

Signature:

Date:

Approval:

Isaac Whippy _____

Finance Use:

Attach copies of Resolution or other documentation