

RESOLUTION NO. 4516-2022

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PAYMENT TO THE FORT BRAGG UNIFIED SCHOOL DISTRICT (FBUSD) FOR THE IMPROVEMENTS TO DANA GRAY WATER SYSTEM AND AUTHORIZING CITY MANAGER TO RELEASE PAYMENT (AMOUNT NOT TO EXCEED \$36,500; ACCOUNT NO. 110-4390-0619)

WHEREAS, the Fort Bragg City Council adopted Ordinance No. 924-2016 to increase the City's existing Transient Occupancy Tax (a tax paid when overnight visitors rent a room) from ten percent (10%) to twelve percent (12%) to fund public services and maintain public areas, effective April 1, 2017, which Ordinance was approved by the voters at the November 8, 2016 General Election; and

WHEREAS, Measure AB advises the use of these additional funds generated by the TOT increase in the following manner: (i) Half of the revenues to substantially increase promotions, events and marketing for Fort Bragg; (ii) One-quarter of the revenues to enhance Coastal Trail maintenance and security; (iii) One-eighth of the revenues to support establishment of the Noyo Center for Marine Science as a premier visitor attraction; and (iv) One-eighth of the revenues to undertake special projects that support tourism and benefit the community including, but not limited to, repair and enhancement of local athletic fields; and

WHEREAS, the City has received a request from the Fort Bragg Unified School District (FBUSD) for the use of Special Projects Measure AB funds to make improvements to the Dana Grey Water Systems; and

WHEREAS, the Measure AB Special Projects fund has sufficient funds to cover these costs with an adopted budget of \$60,000 for FY 2021/22 in addition to the carried forward surplus balance from the prior year; and

WHEREAS, the Professional Cost Estimate provided by the FBUSD is attached hereto as Exhibit A, including the scope of work; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a payment to the Fort Bragg Unified School District for the improvements to the School's Water System and authorizes the City Manager to release the payment in an amount not to exceed \$36,500 (Account No. 110-4390-0619).

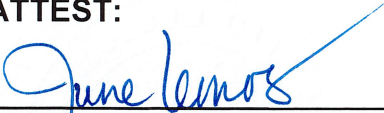
The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28th day of February, 2022, by the following vote:

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, MMC
City Clerk

Exhibit A

Fort Bragg Electric, Inc.

Mail: PO Box 1578, Fort Bragg, CA, 95437

License #391464

Tel: (707)964-9118 Fax: (707)964-1404 Email: mark@fortbraggelectric.com

PROPOSAL REVISED 8-20-21

To:	Fort Bragg Unified School District	Date:	August 20, 2021
Attention:	Barry Silva	Office:	707-961-2850
Address:	312 S. Lincoln Street Fort Bragg, CA 95437	Fax:	707-964-5002

JOB NAME	JOB NUMBER	JOB ADDRESS
FBUSD Dana Gray water system		250 Sanderson street Fort Bragg, CA 95437

BID ITEM	PROPOSAL SUMMARY	BID AMOUNT	APPROVED AMOUNT
Base Bid	Description	\$36,272	\$36,272
	Total >>>>>	\$36,272	

Fort Bragg Electric, Inc is pleased to present the following bid for **FBUSD Dana Gray water system**, based on plans and specifications dated **August 20, 2021**, and subject to the following inclusions, exclusions and qualifications:

Provide 2 each 5000 plastic storage tanks adjacent to existing concrete storage tank located at the Noyo High School Complex. Provide excavation, compaction, base rock pads to accommodate addition of tanks into existing water system complete. Provide 1 each 4-horsepower pump with a variable frequency drive to provide water on demand with adequate pressure and volume to each water station. Provide all related valving, plumbing, pressure tanks, floats, electrical to accommodate the install. Specifications of system will be provided prior to order for approval by all.

INCLUSIONS

- 1 Prevailing wages as required

EXCLUSIONS

- 1 Water delivery or temporary water
- 2 Upgrade of water well system.
- 3 Upgrade of electrical system to well house (Shouldn't be required)
- 4 Off haul of dirt from site.
- 5 Work not outlined above

QUALIFICATIONS

- 1 This proposal is valid for 30 days from the above date.
- 2 Progress payments due as the work proceeds.
- 3 Payment due upon completion of work.

Fort Bragg Electric, Inc.

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We look forward to working with you on this project. If you have any questions, please do not hesitate to call.

PROPOSAL OF TERMS BY Mark Mertle Date August 20th, 2021
FORT BRAGG ELECTRIC

ACCEPTANCE OF TERMS _____ Date _____
CUSTOMER

Thank you for your business!