

RESOLUTION NO. 4541-2022

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT NO. 2022-21 AMENDING THE FISCAL YEAR 2021/22 BUDGET AND AUTHORIZING CITY MANAGER TO EXECUTE THE AUTHORIZATION FOR ADDITIONAL SERVICES WITH COLEMAN ENGINEERING (AMOUNT OF INCREASE NOT TO EXCEED \$81,824, ACCOUNT NO. 651-6007-0310)

WHEREAS, on January 24, 2019, the City of Fort Bragg entered into a contract in the amount of \$680,000 with Coleman Engineering to complete construction design and bid documents for the Raw Water Line Replacement Project (Project), which contract was renewed on June 1, 2020; and

WHEREAS, the Contract amount included the original design budget of \$594,096 plus a contingency amount of \$85,904, for a total amount of \$680,000; and

WHEREAS, in May of 2020 it was recognized that a section of the Hare Creek crossing that was replaced in 1991 has been undercut, is at risk of failure, and needs to be replaced; and

WHEREAS, on November 9, 2020, City Council approved the Authorization for Additional Services in the amount of \$64,920 to add Hare Creek crossing and Noyo River crossing to the Project, which was absorbed into the original contract amount; and

WHEREAS, the addition of the crossings requires additional construction permits; and

WHEREAS, Coleman Engineering provided Authorization of Additional Services #2 in the amount of \$81,824 to add the construction permitting to the Scope of Work; and

WHEREAS, adequate funding is available in the Water Enterprise Fund to cover the additional costs;

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


1. The adjustments to the FY 2021-22 Budget as shown in Exhibit A are necessary to cover the costs of the additional services for the Project.
2. There are sufficient funds to fund the allocation.

NOW, THEREFORE, BE IT 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, approve the Authorization for Additional Services for the Raw Water Line Replacement Design Project, and authorize the City Manager to execute same (Amount Not to Exceed \$81,824, Account No. 651-6007-0310).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Morsell-Haye, and passed and adopted at a regular

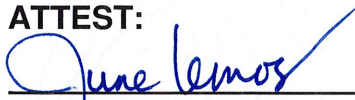
meeting of the City Council of the City of Fort Bragg held on the 9th day of May, 2022,
by the following vote:

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

