RESOLUTION NO. ___-2021

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ASA
ANALYSIS & COMMUNICATION, INC. FOR DESIGN CONCEPTS AND COST
ESTIMATES TO ESTABLISH MUNICIPAL OCEAN WATER
INTAKE/DISCHARGE INFRASTRUCTURE**

WHEREAS, the City of Fort Bragg ("City") is exploring how a strategic focus on the development of Fort Bragg's ocean resources and Blue Economy opportunities could transform our regional economy and drive regional economic growth; and

WHEREAS, the City applied for and received Community Development Block Grant (CDBG) funding in the amount of $100,000 for Mill Site planning activities; and

WHEREAS, the City released a Request for Proposals seeking qualified firms interested in working with the City to prepare a technical analysis, including design concepts and cost estimates for development of municipally owned ocean water intake/discharge infrastructure; and

WHEREAS, the City received six timely responses from qualified firms; and

WHEREAS, staff determined that ASA Analysis & Communication, Inc. was the most suitable firm for the project; and

WHEREAS, per the Fort Bragg Municipal Code Section 3.20.040, decisions to award contracts in an amount greater than $25,000 shall be made by Council resolution;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a professional services agreement with ASA Analysis & Communication, Inc. for design concepts and cost estimates to establish municipal ocean water intake/discharge infrastructure and authorize the City Manager to execute contract (amount not to exceed $90,800; Account No. 334-5060-0630).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 8th day of November, 2021, by the following vote:

> **AYES:**
> **NOES:**
> **ABSENT:**
> **ABSTAIN:**
> **RECUSED:**

_____
BERNIE NORVELL
Mayor

ATTEST:

_____
June Lemos, CMC
City Clerk