

**RESOLUTION NO. \_\_\_\_-2023**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE 2022 STREETS REHABILITATION PROJECT, CITY PROJECT NO. PWP-00120, APPROVING BUDGET AMENDMENT 2023/2024-03, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$196,900; ACCOUNT NO. 421-4870-0731)**

**WHEREAS**, the City of Fort Bragg released a request for proposals on June 19, 2023 seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management, staking, and materials testing services for the 2022 Streets Rehabilitation Project, Project No. PWP-00120; and

**WHEREAS**, the City received two (2) proposals from qualified firms, one from SHN Consulting Engineers and Geologists, Inc., with a not to exceed amount of \$215,600, the other from 4Leaf, Inc. with a not to exceed amount of \$371,300; and

**WHEREAS**, staff thoroughly reviewed both the proposals and recommends selection of SHN Consulting Engineers and Geologist, Inc.; and

**WHEREAS**, the construction project only includes the base bid and alternate 1, thus the Construction Management Contract scope shall match, making the contract not to exceed amount \$196,900 when Alternative 2 is excluded; and

**WHEREAS**, the City has confirmed that SHN Consulting Engineers and Geologists, Inc. has the proper license, experience and meets the necessary requirements to complete the Project as bid; and

**WHEREAS**, appropriations for this Project were made in the FY 23-24 Capital Projects Budget, Account No. 421-4870-0731; and

**WHEREAS**, a budget amendment BA 2023/24-03 (Exhibit A) for the 2022 Street Rehabilitation Project is necessary to remove the water enterprise funding (amount \$180,500) and replace with funds from the Street Sales Tax account (same amount) due to a change in the scope of work; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to provide construction management, staking, and materials testing services for 2022 Streets Rehabilitation Project, Project No. PWP-00120, approve budget amendment 2023-2024-03, and authorize the City Manager to execute same (amount not to exceed \$196,900; Account No 413-4870-0731).

**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 24<sup>th</sup> day of July 2023, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:  
ABSTAIN:  
RECUSED:**

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

**Cristal Munoz**  
Acting City Clerk

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