

RESOLUTION NO. ____-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE MAPLE STREET STORM DRAIN AND ALLEY REHABILITATION PROJECT, CITY PROJECT NO. PWP-00116, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$178,217.00; ACCOUNT NO. 420-4870-0731)

WHEREAS, the City of Fort Bragg released a request for proposals on February 18, 2021 seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management, staking, and materials testing services for the Maple Street Storm Drain and Alley Rehabilitation Project, City Project PWP-00116; and

WHEREAS, the City received two (2) proposals from qualified firms which included a proposal from GHD, Inc. for a base price of \$178,217 and a total price of \$178,217 with the alternate location included when the number of working days doesn't increase and a proposal from 4Leaf, Inc. for a base price of \$239,230 and a total price of \$255,230 when the alternate location is included in the contract; and

WHEREAS, staff thoroughly reviewed and evaluated each proposal; and

WHEREAS, the City has confirmed that both firms have the proper license, experience and meet the necessary requirements to complete the work as proposed; and

WHEREAS, based on available budget and the two submittals received, staff recommends selecting GHD, Inc. for Construction Management for the Maple Street Storm Drain and Alley Rehabilitation Project, incorporating the base bid item and Alternate #1-Alley S300G for a total Construction Management contract with GHD, Inc in the amount of \$178,217; and

WHEREAS, the Project is exempt by CEQA section 15301 (C) which allows for repair, maintenance, and/or minor alteration of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety). This Project is further exempt by Public Resources Code –PRC 21080 (b) (1) as a Ministerial project proposed to be carried out by a Public Agency; and

WHEREAS, funds in the amount of \$1,750,000 were appropriated in the FY 2020/21 budget for the Project, a portion of which is designated for this activity and sufficient funds are available for this contract.

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

1. The proposal of GHD, Inc. meets the requirements of the City's request.
2. Sufficient funds are available to fully complete the Project with the alternate alley.
3. GHD, Inc has the licenses and certifications to complete the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Fort Bragg does hereby approve a Professional Services Agreement with GHD, Inc. to provide construction management, staking, and materials testing services for the Maple Street Storm Drain and Alley Rehabilitation Project, City Project PWP-00116 and authorizes the City Manager to execute same (amount not to exceed \$178,217.00; Account No 420-4870-0731).

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 12th day of April, 2021, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**