

RESOLUTION NO. ____-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH QUESTA ENGINEERING CORP. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE GLASS BEACH STAIRS REPLACEMENT PROJECT, CITY PROJECT NO. PWP-00115, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$63,036; ACCOUNT NO. 407-5052-0731)

WHEREAS, the City of Fort Bragg released a Request for Proposals on July 11, 2019 seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management, staking, and materials testing, and other services for the Glass Beach Stairs Replacement Project, City Project No. PWP-00115; and

WHEREAS, the City received one (1) proposal from a qualified firm, Questa Engineering Corp., for a base price of \$54,336 and a total price of \$63,036 with an alternative to perform environmental mitigation measures if triggers are met; and

WHEREAS, staff thoroughly reviewed and evaluated the proposal; and

WHEREAS, the City has confirmed that the firm has the proper license, experience and meets the necessary requirements to complete the work as proposed; and

WHEREAS, based on the proposal, staff recommends selecting Questa Engineering Corp. for Construction Management for the Glass Beach Stairs Replacement Project, incorporating base bid items and Alternate #1 (if necessary) for a total Construction Management contract with Questa Engineering Corp. in the amount of \$63,036; and

WHEREAS, a Mitigated Negative Declaration was prepared for the Project and adopted by the Fort Bragg Planning Commission at a public hearing on March 8, 2017, consistent with the requirements of the California Environmental Quality Act; and

WHEREAS, funds in the amount of \$288,591 were re-appropriated in the FY 2018/19 budget by Budget Amendment 2020-02 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 Questa Engineering Corp. meets the requirements of the City's request.
2. Sufficient funds are available to fully complete the Project with the selected alternate.
3. Questa Engineering Corp. 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 Questa Engineering Corp. to provide construction management, staking, materials testing, and other services for Glass Beach

Stairs Replacement Project, City Project No. PWP-00115, and authorizes the City Manager to execute same (amount not to exceed \$63,036.00; Account No. 407-5052-0731).

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 23rd day of September, 2019, by the following vote:

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

**WILLIAM V. LEE
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**