

RESOLUTION NO. ____-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE WATER TREATMENT OVERHAUL PROJECT, CITY PROJECT NO. WTR-00017, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$757,000)

WHEREAS, the City of Fort Bragg released a request for proposals on December 5, 2023, seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management services for the Water Treatment Overhaul Project (“Project”), Project No. WTR-00017; and

WHEREAS, the City received one (1) proposal from a qualified firm, SHN Consulting Engineers and Geologists, Inc., with a not to exceed amount of \$757,000; and

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

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

WHEREAS, the Project *is exempt* under the California Environmental Quality Act (“CEQA”) and Title 14, the California Code of Regulations (“CEQA Guidelines”), Section 15301 & 15304 because the project involves negligible expansion of use and the proposed alterations are to preexisting facilities mainly involving repair and maintenance which do not expand the footprint of the site of the surrounding area; and

WHEREAS, final contractual approval is subject to the City Manager and City Attorney's approval of final contracts as to form; and

WHEREAS, grant funding for \$11,099,340 was awarded by the California State Water Resources Control Board for this project; 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 services for the Water Treatment Overhaul Project, Project No. WTR-00017, and authorize the City Manager to execute the same (amount not to exceed \$757,000).

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 26th day of February 2024, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk