

RESOLUTION NO. ____-2019

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DIVERSION
STRATEGIES TO REVIEW AND EVALUATE THE FINANCIAL VIABILITY OF
A CENTRAL COAST TRANSFER STATION, AND AUTHORIZING THE CITY
MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$57,850)**

WHEREAS, the City of Fort Bragg released a request for proposals on June 4, 2019, seeking qualified consulting firms interested in contracting on behalf of the City of Fort Bragg and Mendocino County to review and evaluate the Central Coast Transfer Station project financial viability, consider other options, including the existing Caspar Transfer Station facility and make recommendations; and

WHEREAS, the City received one (1) proposal from a qualified firm, Diversion Strategies, for a cost of \$57,850; and

WHEREAS, staff reviewed and evaluated the proposal, and contacted references for confirmation of prior successful projects; and

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

WHEREAS, based on the proposal and additional due diligence, staff recommends selecting Diversion Strategies for consulting services to evaluate the financial viability of a Central Coast Transfer Station in the amount \$57,850; and

WHEREAS, the Caspar Transfer Station Joint Coordinating Committee, which is comprised of two Mendocino County Board of Supervisors and two City Councilmembers, recommended contracting with Diversion Strategies at its July 18, 2019 meeting; and

WHEREAS, funds, exceeding \$120,000, resulting from a \$3 per ton fee collected at the Caspar Transfer Station have accumulated for the purpose of funding costs associated with developing a Central Coast Transfer Station are available for this contract.

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

1. The Diversion Strategies proposal meets the requirements of the City's request.
2. Sufficient funds are available from the \$3 fee charged for the purpose of funding costs associated with replacing and or expanding the existing Caspar Solid Waste Transfer Station.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Diversion Strategies to review and evaluate the Central Coast Transfer Station project for financial viability, consider other options, including the existing Caspar Transfer Station facility and make recommendations, and authorizes the City Manager to execute same (amount not to exceed \$57,850).

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 9th day of September, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

WILLIAM V. LEE
Mayor

ATTEST:

June Lemos, CMC
City Clerk