

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CALPO HOM
AND DONG ARCHITECTS TO PROVIDE DESIGN AND ENGINEERING
SERVICES FOR THE TOWN HALL AND FACILITIES REMODEL PROJECT,
CITY PROJECT NO. PWP-00122, AND AUTHORIZING CITY MANAGER TO
EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$40,760) ACCOUNT NO
423-6119-0731 & 716-7008-0731**

WHEREAS, on December 12, 2022 City Council accepted the scope of work and directed the Public Works Department to move forward with releasing a request for proposals (RFP) for design services for the Town Hall & Facilities Remodel Project, City Project No. PWP-00122; and

WHEREAS, the RFP solicitation closed on January 10, 2023 and the City of Fort Bragg (City) received one timely proposal; and

WHEREAS, staff worked with Calpo Hom and Dong Architects to negotiate a reduced price and received the revised proposal on February 17, 2023; and

WHEREAS, the proposal was reviewed and evaluated on the basis of capabilities, qualifications, and responsiveness; and

WHEREAS, the Project is exempt pursuant to the California Environmental Quality Act (“CEQA”) and Title 14, the California Code of Regulations (“CEQA Guidelines”), Section 15262; and

WHEREAS, funds in the amount of \$300,000 were appropriated in the FY 2022/23 budget for this activity and sufficient funds are available for the design and construction of the project; and

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

1. Calpo Hom & Dong Architects is qualified to provide necessary professional services to complete plans and specifications for the Town Hall and Facilities Remodel project.
2. Sufficient budget is available in the FY 22/23 budget to complete the design of the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Calpo Hom & Dong Architects for the Town Hall & Facilities Remodel Project design and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$40,760 Account 423-6119-0731 & 716-7008-0731).

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 10th day of April, 2023,
by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk