

**RESOLUTION NO. \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS FOR THE PREPARATION OF A TRANSPORTATION IMPACT ASSESSMENT (TIA) FOR THE DOLLAR GENERAL PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$49,935; ACCOUNT NO. 119-0000-2691)**

**WHEREAS**, on December 18, 2020, the City of Fort Bragg received a Proposal for a Professional Services Agreement (“Contract”) from Fehr & Peers to perform a Transportation Impact Assessment (TIA) for the Dollar General Project; and

**WHEREAS**, the scope of the TIA will include CEQA Vehicle Miles Traveled analysis, site access and circulation, off-site level of service assessment, and report preparations; and

**WHEREAS**, the Consultant supplied a scope of work and costs in accordance with the workload required for project completion as described in the contract attached to Professional Services Agreement as Exhibit A; and

**WHEREAS**, per the Fort Bragg Municipal Code Section 3.20.040, decisions to award contracts in an amount greater than \$25,000 shall be made by Council resolution; and

**WHEREAS**, the applicant has agreed to pay the full amount associated with this contract through a Developer Deposit Account;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Fehr & Peers for the preparation of a Transportation Impact Assessment (TIA) for the Dollar General Project and authorize the City Manager to execute contract (amount not to exceed \$49,935; Account No. 119-0000-2691).

**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 25<sup>th</sup> day of January, 2021, by the following vote:**

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

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**June Lemos, CMC**  
**City Clerk**