

RESOLUTION NO. 4774-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH WHITCHURCH ENGINEERING TO PROVIDE DESIGN SERVICES AND CONSTRUCTION DOCUMENTS FOR THE CV STARR HVAC SYSTEM, CITY PROJECT NO. PWP-00135 AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$36,500)

WHEREAS, the City of Fort Bragg released a request for proposals on January 23, 2024, seeking proposals from qualified design firms interested in providing plans and specifications for the Heating, Ventilation, and Air Conditioning (HVAC) System Replacement Project at the C.V. Starr Community Center at 300 South Lincoln Street, Fort Bragg, California 95437, Project No. PWP-00135; and

WHEREAS, the City received four (4) proposals, one from Whitchurch Engineering, for \$36,500, one from Advance Design Consultants, Inc. for \$62,915, one from Integrated Project Solutions for \$128,800, and one from Sacramento Engineering Consultants, which came back with a non-discernable amount; and

WHEREAS, staff thoroughly reviewed the proposals and recommends the selection of Whitchurch Engineering; and

WHEREAS, this design project will include investigations into existing conditions, preliminary design, final design, construction documents, and support during the construction phase; and

WHEREAS, the City has confirmed that Whitchurch Engineering has the proper licenses and experience, and meets the necessary requirements to design the Project; 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 15301 (d); and

WHEREAS, funds in the amount of \$1,686,226 were appropriated in the FY 2023/24 budget for the CV Starr HVAC Redesign, and sufficient funds are available for this contract; and

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

1. Whitchurch Engineering is qualified to provide the necessary professional services to complete plans and specifications for the CV Starr HVAC System Redesign.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Fort Bragg does hereby approve a Professional Services Agreement with Whitchurch Engineering for the CV Starr HVAC System Redesign and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$36,500).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Godeke, and passed and adopted at a regular meeting of

the City Council of the City of Fort Bragg held on the 11th day of March 2024, by the following vote:

AYES: Councilmembers Albin-Smith, Peters, Rafanan, Vice-Mayor Godeke, Mayor Norvell.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk