

**RESOLUTION NO. -2017**

**A RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH I.L. WELTY & ASSOCIATES FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR GLASS BEACH STAIRS AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$32,807; ACCOUNT NO. 407-5028-0731)**

**WHEREAS**, the City of Fort Bragg proposes to replace the Glass Beach stairs with a new design based upon additional geotechnical research (the "Project"); and

**WHEREAS**, the new project is proposed to consist of the following: six concrete piers that will be driven into bedrock to support concrete stringers with treads and two handrails; and

**WHEREAS**, the City of Fort Bragg received a proposal from I. L. Welty and Associates to complete the requested work; and

**WHEREAS**, based on review of the proposal and the work that I.L Welty and Associates is performing for design and engineering of the Phase II Coastal Trail Project, staff recommends I. L Welty and Associates as the best-qualified firm to provide the desired design and engineering services for Glass Beach stairs and geotechnical analysis, and staff also recommends that the proposed contract cost is reasonable based on the requested scope of services.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with I. L Welty and Associates to provide design and engineering services for Glass Beach Stairs project and authorizes the City Manager to execute same upon execution by Consultant in an amount not to exceed \$32,807; Account No. 407-5028-0731).

**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 9th day of January 2017, by the following vote:**

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

\_\_\_\_\_  
**LINDY PETERS**  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**June Lemos**  
**City Clerk**