

RESOLUTION NO. ____ - 2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

APPROVING BUDGET AMENDMENT NO. 2022-11 TO APPROPRIATE FUNDS TO INCORPORATE ALLEY PAVEMENT CONDITIONS EVALUATION INTO THE ANNUAL PAVEMENT MANAGEMENT PROGRAM UPDATE TRANSFERRING FUNDS FROM FUND 250 TO THE STREETS MAINTENANCE DEPARTMENT PROFESSIONAL SERVICES (ACCOUNT 110-4520-0319) FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$11,200.00

WHEREAS, under the annual Transportation Planning Program, Annual Work Program (OWP) Element 10, Mendocino Council of Governments (MCOG) allocates funding for and manages the consultants who perform a triennial update to the County's, City of Ukiah's, City of Willits', and City of Fort Bragg's Pavement Management Program (PMP) to provide a systematic method for determining roadway pavement maintenance, rehabilitation and reconstruction needs; and

WHEREAS, Development of Pavement Management Systems was initially funded in the FY 1995/96 Work with Triennial updates funded in subsequent work program years; and

WHEREAS, the most current version of the City's PMP was published in August of 2017; and

WHEREAS, the PMP is a report that analyzes the pavement conditions of City Streets and uses software to map and assess the adequacy of projected revenues to meet the maintenance needs for the City's streets; and

WHEREAS, MCOG has hired Nichols Consulting Engineers, Chtd. (NCE) to prepare this year's PMP; and

WHEREAS, the PMP has historically only included streets and not alleys; and

WHEREAS, City Council approved resolution 937-80 on June 23, 1980 designating alleys as City Streets; and

WHEREAS, the 2011 Alley Master Plan is the most recent inventory of the pavement conditions on City alleys; and

WHEREAS, having one tool which includes all pavement assets incorporated into a single study will streamline staff's analysis and decision making for selecting the most cost effective programming for maintaining the street infrastructure; and

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

1. The foregoing recitals are true and correct and are made a part of this Resolution.
2. Adding Alleys to the Pavement Management Program will streamline processes for selecting and programming pavement projects.
3. Sufficient funds to cover the additional costs associated with this budget amendment are available in Fund 250.
4. MCOG and its consultant NCE, agrees to complete the additional work in the amount of the Budget Amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Amendment No. 2022-11 attached hereto as Exhibit A for the increased costs associated with adding alleys as part of the Pavement Management Program and authorizes the City Manager to execute the same (Amount Not to Exceed \$11,200.00; transfer from Fund 250).

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 22nd day of November, 2021, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk