

**RESOLUTION NO. \_\_\_\_-2018**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL  
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING  
ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND  
INSPECTION SERVICES FOR THE WASTEWATER UPGRADE PROJECT, CITY PROJECT  
NO. 2018-01 AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT  
TO EXCEED \$1,105,500; ACCOUNT NO. 716-7001-0731)**

**WHEREAS**, the City of Fort Bragg (“City”) Capital Improvement Program has identified upgrades to the Wastewater Plant (Project) as an important priority; and

**WHEREAS**, the City has secured funding from United States Department of Agriculture Rural Development and the State Water Resources Control Board to complete construction of the Project; and

**WHEREAS**, the City issued a Request for Proposals (RFP) for construction management and inspection services; and

**WHEREAS**, three engineering firms responded: SHN Engineers & Geologists, Inc., LACO and 4Leaf Inc.; and

**WHEREAS**, based on the proposal review and interviews with each firm, staff has determined that SHN Consulting Engineers & Geologists is best qualified to provide the desired services for the Project; and

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

1. SHN Consulting Engineers & Geologists bid meets the requirements of the RFP and is considered responsive.
2. Sufficient funds are available through the funding sources to cover the needed construction management tasks.
3. SHN Consulting Engineers & Geologists Inc. has the experience in completing similar projects, and is a responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to provide construction management and inspection services for the Wastewater Upgrade Project, City Project No. 2018-01 and authorizes the City Manager to execute same (amount not to exceed \$1,105,500.00; Account No 716-7001-0731).

**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 9<sup>th</sup> day of April, 2018, by the following vote:**

**AYES:  
NOES:  
ABSENT:**

**ABSTAIN:  
RECUSED:**

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**LINDY PETERS  
Mayor**

**ATTEST:**

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**June Lemos, CMC  
City Clerk**