

RESOLUTION NO. ____-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE RAW WATER LINE REPLACEMENT PROJECT, CITY PROJECT NO. WTR-00016, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$560,000)

WHEREAS, the City of Fort Bragg released a request for proposals on December 5, 2023, seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management, staking, and materials testing services for the Raw Water Line Replacement Project ("Project"), Project No. WTR-00016; and

WHEREAS, the City received one (1) proposal from a qualified firm, SHN Consulting Engineers and Geologists, Inc., with a not to exceed amount of \$525,000, with an additional \$35,000 cost to include biological monitoring and reporting for a total of \$560,000; and

WHEREAS, staff thoroughly reviewed the proposal and recommends selection of SHN Consulting Engineers and Geologist, Inc.; and

WHEREAS, the City has confirmed that SHN Consulting Engineers and Geologists, Inc. has the proper license, experience and meets the necessary requirements to complete the Project as bid; and

WHEREAS, City Council adopted a Mitigated Negative Declaration for this Project on May 23, 2022; and

WHEREAS, final contractual approval is subject to City Manager and City Attorney approval of final contracts to form; and

WHEREAS, grant funding in the amount of \$8,797,500 was awarded by State Department of Water Resources Urban and Multibenefit Drought Relief Grant for this project, Account No. 651-6007-0310; and

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED AS FOLLOWS:

- 1. The the recitals above are true and correct and are incorporated herein as findings.**
- 2. 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, staking, and materials testing services for the Raw Water Line Replacement Project, Project No. WTR-00016, and authorizes the City Manager to execute same (amount not to exceed \$560,000; Account No 651-6007-0310), subject to City Attorney approval as to form.**

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 12th day of February 2024, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk