

RESOLUTION NO. ____-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING EIGHTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR THE MAIN STREET RE-ALIGNMENT PROJECT AND BUDGET AMENDMENT 2015-03 (AMOUNT NOT TO EXCEED \$25,500; ACCOUNT NO. 240-4837-0319)

WHEREAS, GHD Inc., currently has a contract with the City of Fort Bragg to complete design plans and specifications for the Main Street Re-Alignment Project; and

WHEREAS, the project consists of moving the existing merge lane one block south from between Redwood Avenue & Laurel Street to Alder Street and Redwood Avenue; and

WHEREAS, the engineers were to consider circulation, drainage facilities, utilities, pedestrian and bicycle traffic, ADA compliance, business considerations, aesthetics and other factors; and

WHEREAS, final conceptual design plans were the determining factor in project scope; and

WHEREAS, GHD prepared 90% completed plans for staff and Council review and made changes requested by the Council; and

WHEREAS, additional work is required to complete the plans and specifications for this project including preparing documentation for the Right-of-Way Certification, completing the Short Form – Storm Water Data Report (SWDR), modifying the traffic signal design to accommodate a Caltrans compatible base for the decorative signal poles, assisting with the preparation of the Draft and Final Project Reports, and preparing the Stormwater Pollution Prevention Plan (SWPP); and

WHEREAS, this additional work could not be completed within the remaining design budget; and

WHEREAS, the GHD Project Engineer has provided a cost proposal for completion of these additional services in order that the City may fully bid and construct the project as envisioned; and

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

1. Amendment of the agreement will allow completion of the plans and specifications in preparation of bidding the project; and
2. Funding is available in Fund 250, Street Sales Tax, for this additional work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Eighth Amendment to Professional Services Agreement with GHD, Inc. for the Main Street Re-Alignment project (Amount not to exceed \$25,500; Account No. 240-4837-0319).

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Adjustment No. 2015-03 amending the FY 2014/15 Budget to

appropriate \$25,500 from Fund 250 to Account No. 240-4837-0319 to cover the cost of this amendment.

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 11th day of August, 2014, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

Cynthia M. VanWormer, MMC
City Clerk