

RESOLUTION NO. ____-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GLASS ARCHITECTS FOR PREPARATION OF ATHLETIC FIELDS MASTER PLAN AND A MASTER PLAN FOR PHASE 3 OF THE C.V. STARR COMMUNITY CENTER (AMOUNT NOT TO EXCEED: \$98,510; ACCOUNT NUMBERS 328-5022-0630 & 328-5023-0630) AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

WHEREAS, the City of Fort Bragg ("City") was awarded a Housing Related Parks ("HRP") grant from the State Housing and Community Development Program; and

WHEREAS, a portion of the grant funding was allocated for the development of an Athletic Fields Master Plan and development of a Master Plan for Phase 3 of the C.V. Starr Community Center; and

WHEREAS, the City prepared and sent out a Request for Proposals ("RFP") for preparation of the Athletic Fields and C.V. Starr Community Center Master Plans; and

WHEREAS, of the two proposals received, the proposal from Glass Architects included preparation of both master plans within the amount allocated in the grant and further, Glass Architects has extensive experience with the C.V. Starr Center having designed the original building and Verde Design has extensive specialized athletic field design experience; and

WHEREAS, the budget allocates \$56,010 for the Athletic Fields and \$42,500 for the C.V. Starr Center consistent with the City Council's January 13, 2014 direction and further, all grant funds will be utilized for design and master planning with no funds available for construction of actual improvements; and

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

1. The City applied for and received grant funding from the Housing Related Parks grant and sufficient funds are available for the contract.
2. Securing the services of Glass Architects will ensure provision of qualified services for a reasonable cost to benefit the City of Fort Bragg, the Fort Bragg Unified School District, and the Mendocino Coast Recreation and Park District for the preparation of Athletic Fields Master Plan and C.V. Starr Community Center Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Glass Architects and Verde Design for Preparation of Athletic Fields Master Plan and a Master Plan for Phase 3 of the C.V. Starr Community Center as shown in Exhibit A which is attached and incorporated herein (Amount Not to Exceed: \$98,510; Account Numbers 328-5022-0630 & 328-5023-0630) and authorizes City Manager to execute same.

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 13th day of July, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

DAVE TURNER
Mayor

ATTEST:

Brenda Jourdain
Administrative Assistant