## RESOLUTION NO. -2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH KASL CONSULTING ENGINEERS, INC FOR DESIGN AND ENGINEERING OF THE CHESTNUT STREET CORRIDOR PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$77,600; ATP GRANT-FUND NO. 413-5009-0319)

- **WHEREAS**, the portion of Chestnut Street from Franklin Street to Ebbing Way lies within the City of Fort Bragg; and
- **WHEREAS**, the City commissioned the "Chestnut Street Corridor Conceptual Plan and Right of Way Feasibility Study", November 2012; and
- **WHEREAS**, the Feasibility Study determined a recommended project alternative improving and upgrading non-vehicular access along Chestnut Street; and
- **WHERAS**, the Fort Bragg City Council selected Option A at its meeting of August 27, 2012; and
- **WHERAS**, the Fort Bragg City Council reaffirmed its choice of Option A with minor revisions during its meeting of April 13, 2015; and
- **WHERAS**, Requests for Proposals based on Council direction were solicited on April 15, 2015; and
- **WHEREAS,** on May 15, 2015 five proposals were received and opened in accordance with applicable laws; and
- **WHEREAS,** KASL Consulting Engineers, Inc. of Citrus Heights, California has been determined to be the most qualified firm; and
- **WHEREAS,** staff has verified that KASL Consulting Engineers, Inc. is a civil engineering firm qualified to design the Chestnut Street Corridor Project; and
- **WHEREAS,** funds in the amount of \$100,000 were appropriated in the FY 2015-2016 Capital Improvement Program Budget for this activity which are sufficient to cover this contract; and
- WHEREAS, the District desires to enter into a Professional Services Agreement with KASL Consulting Engineers Inc. for design services to prepare contract documents for the Chestnut Street Corridor Project as presented in KASL Consulting Engineers, Inc.'s Consultant's Proposal which contains the scope of work, schedule, estimated work effort and cost, and rate schedule attached as Exhibit A to the Professional Services Agreement; and
- **WHEREAS,** a Professional Services Agreement is proposed to engage KASL Consulting Engineers, Inc. to perform the design services in an amount not exceed \$77,600; and
- **WHEREAS**, said Professional Services Agreement with said Exhibit A is attached to this Resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED to does hereby approve a Professional Services Ag Inc. for design services for the Chestnut Street C Manager to execute same (Amount not to exceed	orridor Project and authorizes the City
The above and foregoing Resolution wa, seconded by Councilmember meeting of the City Council of the City of Fort by the following vote:	, and passed and adopted at a regular
AYES: NOES: ABSENT: ABSTAIN:	
ATTEST:	DAVE TURNER, Mayor
June Lemos Acting City Clerk	