

**JOINT**

**RESOLUTION NO. \_\_\_\_-2015**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**AND**

**RESOLUTION NO. RS \_\_\_\_ -2015**

**RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY**

**APPROVING PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS, INC. FOR SERVICES RELATED TO OVERSIGHT OF THE MILL SITE REMEDIATION PROCESS IN ACCORDANCE WITH THE POLANCO REDEVELOPMENT ACT AND AUTHORIZING CITY MANAGER TO EXECUTE THE SAME (AMOUNT NOT EXCEED \$75,000; ACCOUNT NO. 110-4190-0319)**

**WHEREAS**, on October 13, 2015, the Fort Bragg City Council adopted Resolution No. 3859-2015 and the Fort Bragg Redevelopment Successor Agency adopted Resolution 15-2015 approving a professional services agreement with TRC Solutions, Inc. for services related to oversight of the Mill Site Remediation Process in accordance with the Polanco Redevelopment Act; and

**WHEREAS**, on October 13, 2015, the City Council also approved Budget Amendment 2016-14 appropriating \$75,000 for the TRC Solutions, Inc. contract; and

**WHEREAS**, at that time, the proposed contract had not been executed by TRC Solutions, Inc. and, upon review by TRC Solutions, Inc., some revisions to the contract language regarding indemnities and insurance were requested; and

**WHEREAS**, given the nature of the consultant services to be provided, the requested revisions are reasonable and do not present unacceptable risks; and

**WHEREAS**, the professional services agreement was also revised to reflect that it is between the City of Fort Bragg/Fort Bragg Redevelopment Successor Agency and TRC Solutions, Inc.; and

**WHEREAS**, as presented in the joint resolution adopted on October 13, 2015, the City Council of the City of Fort Bragg/Governing Board of the Fort Bragg Successor Agency find as follows:

1. The consulting relationship between the City of Fort Bragg, the Fort Bragg Redevelopment Agency and its successor, the Fort Bragg Redevelopment Successor Agency, and Mr. Glenn Young for the Mill Site Remediation Project under the Polanco Redevelopment Act has been ongoing since 2007; and
2. TRC Solutions, Inc. is engaged in the business of providing professional environmental, engineering and consulting services, its Senior Project Manager, Mr. Glenn Young

possesses the necessary technical expertise to assist the City/Successor Agency with its review of the Georgia-Pacific Mill Site Remediation Project; and

3. Mr. Young has provided consulting services for the Mill Site Remediation Project for over a decade and this experience makes him integral to the City/Successor Agency's ability to fulfill its obligations under the Polanco Redevelopment Act (*Cal. Health & Safety Code Section 33459, et. seq.*); and
4. The Professional Services Agreement with TRC Solutions, Inc. is necessary in order for the City/Successor Agency to continue to fulfill its oversight obligations under the Polanco Redevelopment Act.
5. Sufficient funds were budgeted for this activity by Budget Amendment 2016-14 as approved by the City Council on October 13, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg and the Governing Board of the Fort Bragg Redevelopment Successor Agency do hereby approve a Professional Services Agreement with TRC Solutions, Inc. for environmental consulting services related to the Georgia-Pacific Mill Site Remediation Project which is attached and incorporated herein, and authorize the City Manager/Agency Director to execute the same.

**The above and foregoing Resolution was introduced by Councilmember/Successor Agency Member \_\_\_\_\_, seconded by Councilmember/Successor Agency Member \_\_\_\_\_, 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 November, 2015, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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**DAVE TURNER,**  
**Mayor/Chair**

**ATTEST:**

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**June Lemos**  
**City Clerk/ Agency Secretary**