

RESOLUTION NO. _____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC. FOR CONSTRUCTION QUALITY ASSURANCE INSPECTIONS FOR THE SUMMERS LANE RESERVIOR PROJECT (AMOUNT NOT TO EXCEED \$38,850; ACCOUNT NO. 651-6001-0731)

WHEREAS, the City Council approved Grading Permit 2013-08 for the Summers Lane Reservoir Project in August 2014; and

WHEREAS, the approved Grading Permit includes Mitigation Measure 9 which requires the site grading associated with the construction of the reservoir to conform to the Construction Quality Assurance Inspections outlined in the Holdrege and Kull Geotechnical Investigation Report, Section 8- Earthwork Grading Recommendations; and

WHEREAS, in accordance with City Ordinance No. 917-2015, three firm quotes were obtained for the Construction Quality Assurance Inspections required to implement Mitigation Measure 9; and

WHEREAS, city staff reviewed the submitted quotes and identified SHN Consulting Engineers and Geologists, Inc. ("SHN Engineers") as the optimal firm to provide the services; and

WHEREAS, the Construction Quality Assurance Inspections will be conducted concurrently with the Summers Lane Reservoir Construction which is anticipated to begin in May, 2016; and

WHEREAS, the funding to cover the expense of proposed services offered by SHN Engineers will be provided by the Summers Lane Reservoir Capital Project Fund, and appropriations were made in the FY 2015-16 Budget, Account No. 651-6001-0731; and

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

1. Construction Quality Assurance Inspections are required to implement Mitigation Measure 9 of Grading Permit 2013-08.
2. SHN Engineers are qualified to complete this work based upon previous work and experience.
3. Sufficient funds are available through the appropriations made in the Summers Lane Reservoir Capital Project Fund to fully cover the expense of the proposed services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with SHN Engineers for Construction Quality Assurance Inspections for the Summers Lane Reservoir and authorizes the City Manager to execute the same upon execution by Consultant (amount not to exceed \$38,850; Account 651-6001-0731).

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 25th day of April, 2016,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER
Mayor

ATTEST:

June Lemos
Acting City Clerk