RESOLUTION NO. _____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A FIRST AMENDMENT TO THE 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 \$25,115; ACCOUNT NO. 413-5009-0731)

WHEREAS, a Request for Proposals (RFP) was issued in April 2015 for consulting services to complete the design and engineering of the Chestnut Street Corridor Project, and of the five proposals received, KASL Consulting Engineers, Inc. was determined to be the most qualified firm; and

WHEREAS, on July 27, 2015, the City Council of the City of Fort Bragg approved a contract for \$77,600 with KASL Consulting Engineers, Inc. for design services for the Chestnut Street Corridor Project; and

WHEREAS, certain requirements for the project's design were expanded by the State of California (Caltrans); and

WHEREAS, due to the increase in the scope of the project, additional design and engineering services are needed as described in the revised Scope of Work of the First Amendment to the Professional Services Agreement attached hereto as Exhibit A; and

WHEREAS, on April 4, 2016, KASL Consulting Engineers provided a proposal to the City to perform the additional engineering services in an amount not to exceed \$25,115; and

WHEREAS, funds were appropriated in the FY 2015-2016 Capital Improvement Program Budget for this activity which are sufficient to cover this contract and the proposed Amendment; and

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

- 1. KASL Consulting Engineers, Inc. is currently providing design and engineering services for the Chestnut Street Corridor Project.
- 2. The project time of completion has been extended due to the expansion of engineering and design requirements for the Chestnut Street Corridor Project.
- 3. KASL Consulting Engineers will be paid based upon the budget for additional costs in their proposal dated April 4, 2016 in an amount not to exceed \$25,115.
- 4. Adequate funding is available in the Capital Improvement Program Budget to complete the work as provided in the amendment proposal.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the First Amendment to the Professional Services Agreement with KASL Consulting Engineers, Inc. for design services for the Chestnut Street Corridor Project and authorizes the City Manager to execute same (Amount Not to Exceed \$25,115; Account No. 413-5009-0731).

, seconded by Councilmember	, and passed and adopted at a regular f Fort Bragg held on the 25 th day of April, 2016,
AYES: NOES: ABSENT: ABSTAIN:	
	DAVE TURNER,
	Mayor
ATTEST:	
June Lemos City Clerk	