

RESOLUTION NO. ____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH THE SIGN SHOP FOR CONSTRUCTION OF A WELCOME SIGN FOR THE CITY OF FORT BRAGG AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$17,217.06; ACCOUNT 110-4840-0375)

WHEREAS, in March 2013, the City Council provided direction regarding placement, location and design of a City of Fort Bragg Welcome Sign as part of the Fort Bragg Wayfinding Plan; and

WHEREAS, in December 2015, a Request for Proposals was released requesting informal bids on the Welcome Sign design and construction costs, per the City's informal bidding process for construction projects with a cost of less than \$25,000; and

WHEREAS, on January 15, 2016, the City received three qualified bids from three local sign contractors; and

WHEREAS, on January 26, 2016, the Community Development Committee reviewed the proposals and made recommendations to Council; and

WHEREAS, on February 8, 2016, the City Council considered the three Welcome Sign proposals, selected The Sign Shop's "Fort Bragg Welcomes You" design for a cost of \$15,850, and instructed staff to prepare a contract for construction of the Welcome Sign; and

WHEREAS, the total cost for the design, construction and delivery of the sign (\$15,850.00) plus sales tax (\$1,367.06) totals \$17,217.06; and

WHEREAS, funds in the amount of \$32,850 were set aside in the FY 2015-2016 Budget for the Wayfinding Signs project and sufficient funds are available for this contract; and

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

1. The City has determined that a new "Fort Bragg Welcomes You" sign is a central part of the Fort Bragg Wayfinding Plan and requires the professional services of a consultant to design and construct the sign.
2. The Sign Shop is fully qualified to perform such professional services by virtue of specialized experience and training, education and expertise of its principals and employees.
3. A contractual agreement with The Sign Shop is required for the design, construction and delivery of a new Welcome Sign for the City of Fort Bragg.
4. The Council has determined that sufficient funds are available in the adopted FY 2015-2016 City of Fort Bragg Budget for the costs associated with the services performed in building the sign.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Professional Services Agreement with The Sign Shop to build a Welcome Sign for the City of Fort Bragg, which is attached as "Exhibit A" and incorporated

herein, and authorizes the City Manager to execute same (Amount Not to Exceed \$17,217.06; Account 110-4840-0375).

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 23rd day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

June Lemos
City Clerk