

**RESOLUTION NO. \_\_\_\_-2016**

**A RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE CHESTNUT STREET CORRIDOR PROJECT (PROJECT NO. 2015-04) AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$120,500.00; ACCOUNT NO. 413-4950-0731) AND AMENDING THE FY 2016/17 BUDGET TO APPROPRIATE \$120,500 FROM 250-7999-0799 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES (BUDGET AMENDMENT NO. 2017-02; AMOUNT NOT TO EXCEED \$120,500; TRANSFER FROM FUND 250 TO FUND 413)**

**WHEREAS**, the City of Fort Bragg ("City") is soliciting bids for the Chestnut Street Corridor Project ("Project") being the construction of a multi-use trail on Chestnut Street ("Project Site"); and

**WHEREAS**, with the unexpected departure of the City's Associate City Engineer who was project manager for the Project created a need to find a replacement quickly; and

**WHEREAS**, four regional engineering firms were contacted for Project construction management and inspection services, namely: LACO Associates of Ukiah, GHD Inc. of Eureka, Caltrop of Sacramento, and SHN Consulting Engineers & Geologists of Willits; and

**WHEREAS**, two firms responded with proposals, namely LACO Associates and SHN Consulting Engineers & Geologists; and

**WHEREAS**, both proposals were technically sufficient and SHN Consulting Engineers & Geologists was substantially less costly; and

**WHEREAS**, based on the proposal review, staff has determined that SHN Consulting Engineers & Geologists is the most qualified to provide the desired construction management and inspection services for the Project; and

**WHEREAS**, additional funding is needed for construction management and inspection services by a consultant; and

**WHEREAS**, funds in the amount of \$120,500 are being requested to be appropriated from the Special Sales Tax – Street Repair for the construction management and inspection services; Account No. 413-4950-0731.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with SHN Consulting Engineers & Geologists to provide construction management and inspection services for the Chestnut Street Corridor Project in an amount not to exceed \$120,500; Account No 413-4950-0731 and authorizes the City Manager to execute same.

**BE IT FURTHER RESOLVED**, that the City Council of the City of Fort Bragg does hereby amend the FY 2016/17 budget to appropriate \$120,500 from Fund 250 (Special Sales Tax, Street) for Project construction management and inspection services (Budget Amendment 2017-02; Amount Not to Exceed \$120,500; Transfer from Fund 250 to Fund 413).

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 26<sup>th</sup> day of September, 2016, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

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**DAVE TURNER,**  
**Mayor**

**ATTEST:**

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**Brenda Jourdain**  
**Acting City Clerk**