RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE 2017 STREETS AND ALLEYS REHABILITATION PROJECT, CITY PROJECT NO. 2017-06, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$121,800; ACCOUNT NO. 405-4870-0731)

WHEREAS, the City of Fort Bragg released a request for proposals on March 23, 2017 seeking qualified engineering firms interested in contracting with the City of Fort Bragg to provide construction management, staking, and materials testing services for the 2017 Streets and Alleys Rehabilitation Project, City Project No. 2017-06; and

WHEREAS, the City received one (1) proposal from a qualified firm, SHN Consulting Engineers and Geologists, Inc., on April 12, 2017, which included a not to exceed amount of \$121,800; and

WHEREAS, staff thoroughly reviewed the proposal; and

WHEREAS, the City has confirmed that SHN Consulting Engineers and Geologists, Inc. has the proper license, experience and meets the necessary requirements to complete the Project as bid; and

WHEREAS, appropriations for this Project were made in the FY 2016-17 Capital Projects Budget, Account No. 405-4870-0731;

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, Inc. to provide construction management, staking, and materials testing services for 2017 Streets and Alleys Rehabilitation Project, City Project No. 2017-06 and authorizes the City Manager to execute same (amount not to exceed \$121,800; Account No 413-4870-0731).

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 22nd day of May, 2017, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> LINDY PETERS Mayor

ATTEST:

June Lemos, CMC City Clerk