

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR CONSTRUCTION MANAGEMENT AND STAKING FOR THE NEW WATER TANK PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$99,753; ACCOUNT NO. 651-6003-0731)

WHEREAS, a Request for Proposals for construction management services, staking, and materials testing for the New Water Tank Project was released on November 9, 2017; and

WHEREAS, on the due date of November 29, 2017 one proposal from 4LEAF Inc., was received and reviewed in accordance with applicable laws; and

WHEREAS, staff has verified that 4LEAF, Inc. is a civil engineering firm qualified to perform the work; and

WHEREAS, funds were appropriated in the FY 2017-2018 Capital Projects Budget, Account No. 651-6003-0731, which are sufficient for this contract; and

WHEREAS, the City desires to enter into a Professional Services Agreement with 4LEAF, Inc. for Construction Management, Staking and Materials Testing for the New Water Tank Project as presented in their proposal which contains the scope of work summary, budget and schedule of charges, shown as Exhibit 1 attached to the Professional Services Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with 4LEAF, Inc. for Construction Management, Staking and Materials Testing Services for the New Water Tank Project and authorize the City Manager to execute same (Amount Not to Exceed \$99,753).

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 11th day of December, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

LINDY PETERS,
Mayor

ATTEST:

June Lemos, CMC
City Clerk