

RESOLUTION NO. ____-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH TJKM TRANSPORTATION CONSULTANTS TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE MILL SITE REUSE PLAN PROJECT, AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (FY 2019-20 AMOUNT NOT TO EXCEED \$40,000, ACCOUNT NO. 314-3023-0731; AND FY 2019-20 AMOUNT NOT TO EXCEED \$24,990, ACCOUNT NO. 116-0000-0731)

WHEREAS, the City has secured funding from the Mendocino Council of Governments (MCOG) in the amount of \$40,000 to complete the Mill Site Reuse Plan project traffic study; and

WHEREAS, the City has funding in the amount of \$40,000 in the General Plan Maintenance Fund to complete background studies that support the maintenance of the General Fund; and

WHEREAS, the traffic study will support the City's application for a Local Coastal Program Amendment to rezone the Georgia Pacific Mill Site which is a General Plan Amendment and eligible for General Plan Maintenance funding; and

WHEREAS, the City issued a Request for Proposals (RFP) for traffic engineering services on July 9, 2019; and

WHEREAS, three engineering firms responded by the July 30, 2019 deadline: TJKM Transportation Consultants, Hexagon Transportation Consultants and W-Trans; and

WHEREAS, based on the proposal review, staff has determined that all firms are well qualified for the project and provided comprehensive scope of work; and

WHEREAS, TJKM's budget was significantly less than that of the other firms; and

WHEREAS, the Project "*is exempt*" pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15262 Feasibility and Planning Studies; and

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

1. TJKM's scope of work and qualifications meet the requirements of the RFP; and
2. Sufficient funds are available through the funding sources to cover the contract amount.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with TJKM Transportation Consultants to provide traffic engineering consulting services for the Mill Site Reuse Plan LCP Amendment, and authorizes the City Manager to execute same (amount not to exceed \$40,000, Account No. 314-3023-0731 and not to exceed \$24,990, Account No. 116-0000-0731).

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 12th day of August, 2019, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**WILLIAM V. LEE
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**