

## **RESOLUTION NO. 3365-2010**

### **RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BAUER AND WILEY TO COMPLETE SCHEMATIC DESIGN FOR THE NOYO CENTER FOR SCIENCE AND EDUCATION AND AUTHORIZING CITY MANAGER TO EXECUTE SAME UPON EXECUTION BY CONSULTANT (AMOUNT NOT TO EXCEED \$100,000; ACCOUNT NO. 134-4863-0630)**

**WHEREAS**, Fort Bragg residents and the City Council have prioritized the development of the Noyo Center for Science and Education ("Noyo Center") on the former Georgia-Pacific Mill Site; and

**WHEREAS**, the City and Georgia-Pacific have developed a Conceptual Land Use Plan that will form the basis for the Mill Site Specific Plan and the Conceptual Land Use Plan identifies the approximate location and size of a Science and Education Center on the Mill Site; and

**WHEREAS**, in April 2010, the City released a request for proposals to obtain schematic design services for the design of the Noyo Center; and

**WHEREAS**, the Noyo Center steering committee, which is comprised of City staff, Sonoma State University staff, and two consultants (Susan Lohr and Paul Siri) who have been involved in the Noyo Center planning process for several years, reviewed and evaluated the 16 proposals received, interviewed the top five teams, completed reference checks, and negotiated with Bauer and Wiley, the top-rated firm; and

**WHEREAS**, staff recommends Bauer and Wiley based on the overall quality and experience of the team, the team's completion of comparable projects, the results of the reference checks, the overall budget and scope of work, the quality of sample work products; and

**WHEREAS**, the proposed scope of work involves schematic design for the possible future development of a science and education facility that has not yet been approved by the City Council; and

**WHEREAS**, the schematic design will include consideration of environmental factors; and;

**WHEREAS**, the California Pollution Control Financing Authority allows the City to use the Sustainable Communities grant funds for the design and engineering and environmental review of the public sector portions of the Mill Site Specific Plan process which includes the Noyo Center; and

**WHEREAS**, in June 2009, the City was given the approval from the California Pollution Control Financing Authority to utilize these funds for the Noyo Center among other projects; and

**WHEREAS**, a contract is being prepared for Bauer and Wiley to perform schematic design for the Noyo Center for an amount not to exceed \$100,000; and

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

1. All costs associated with the professional services will be billed at a not to exceed basis as defined in the contract.
2. Securing services from Bauer and Wiley will benefit the City by resulting in schematic designs and cost estimates for the proposed Noyo Center project, which may be used for CEQA analysis, permitting, fundraising and grant funding applications.
3. Based on Noyo Center Steering Committee's review of the proposals, interviews of the top five firms, and review of transcribed reference checks the steering committee determined that Bauer and Wiley is the most qualified team.
4. The proposed Professional Services Agreement is exempt from environmental review pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15262.


**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Bauer and Wiley for the Noyo Center for Science and Education Schematic Design and Cost Estimate and authorizes City Manager to execute same upon execution by Consultant (amount not to exceed \$100,000; Account No. 134-4863-0630).

The above and foregoing Resolution was introduced by Councilmember Gjerde, seconded by Councilmember Courtney, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24<sup>th</sup> day of May, 2010, by the following vote:

**AYES:** Councilmembers Turner, Courtney, Gjerde, Melo, and Mayor Hammerstrom.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.

  
**DOUG HAMMERSTROM,**  
Mayor

**ATTEST:**

  
**Cynthia M. VanWormer, CMC**  
City Clerk