

JOINT

RESOLUTION NO. 3859-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

AND

RESOLUTION NO. RS 15-2015

RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS, INC. FOR SERVICES RELATED TO OVERSIGHT OF THE MILL SITE REMEDIATION PROCESS IN ACCORDANCE WITH THE POLANCO REDEVELOPMENT ACT AND AUTHORIZING CITY MANAGER TO EXECUTE THE SAME (AMOUNT NOT EXCEED \$75,000; ACCOUNT NO. 110-4190-0319)

WHEREAS, on January 8, 2007, the Fort Bragg Redevelopment Agency adopted Resolution R131-2007 authorizing the use of the Polanco Redevelopment Act in the Fort Bragg Redevelopment Project Area; and

WHEREAS, on November 26, 2007, the Fort Bragg Redevelopment Agency sent a Polanco Notification Letter to Georgia-Pacific Corporation pursuant to California Health & Safety Code section 33459.1(b)(2) in order to perfect certain immunities that may be available under the Polanco Redevelopment Act; and

WHEREAS, for the past 11 years, Mr. Glenn S. Young, PG, LEED AP, has provided environmental consulting services to the Fort Bragg Redevelopment Successor Agency and, prior to its dissolution, the Fort Bragg Redevelopment Agency to assist the Agency with its oversight of the Georgia-Pacific Mill Site Remediation Project; and

WHEREAS, Mr. Young has recently transitioned from SCA Environmental, Inc. to TRC Solutions, Inc. where he is employed as a Senior Project Manager; and

WHEREAS, the Fort Bragg City Council/Fort Bragg Redevelopment Successor Agency has determined that, to access Mr. Young's environmental expertise to continue performing such environmental consulting services, it is necessary to enter into a Professional Services Agreement with TRC Solutions, Inc.; and

WHEREAS, based on all the evidence presented, the City Council of the City of Fort Bragg/Governing Board of the Fort Bragg Successor Agency find as follows:

1. The consulting relationship between the Fort Bragg Redevelopment Agency and its successor, the Fort Bragg Redevelopment Successor Agency, and Mr. Young for the Mill Site Remediation Project under the Polanco Redevelopment Act has been ongoing since 2007; and

2. TRC Solutions, Inc. is engaged in the business of providing professional environmental, engineering and consulting services, its Senior Project Manager, Mr. Glenn Young possesses the necessary technical expertise to assist the Successor Agency with its review of the Georgia-Pacific Mill Site Remediation Project; and
3. Mr. Young has provided consulting services for the Mill Site Remediation Project for over a decade and this experience makes him integral to the Successor Agency's ability to fulfill its obligations under the Polanco Redevelopment Act (*Cal. Health & Safety Code Section 33459, et. seq.*); and
4. The Professional Services Agreement with TRC Solutions, Inc. is necessary in order for the Agency to continue to fulfill its oversight obligations under the Polanco Redevelopment Act.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg and the Governing Board of the Fort Bragg Successor Agency do hereby approve a Professional Services Agreement with TRC Solutions, Inc. for environmental consulting services related to the Georgia-Pacific Mill Site Remediation Project ("Exhibit A") and authorizes the City Manager/Successor Agency Director to execute the same; and

BE IT FURTHER RESOLVED that the services shall be provided on a time and materials basis and the total contract amount shall not exceed \$75,000.

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg approves Budget Amendment 2016-14 to appropriate \$75,000 from the unallocated General Fund balance to Account #110-4190-0319.

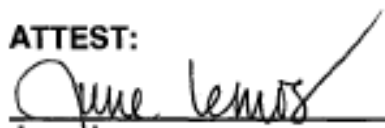
The above and foregoing Resolution was introduced by Councilmember/Successor Agency Member Deitz, seconded by Councilmember/Successor Agency Member Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13th day of October, 2015, by the following vote:

AYES: Council/Board/Agency Members Peters, Cimolino, Deitz, Hammerstrom, and Mayor/Chair Turner.
NOES: None.
ABSENT: None.
ABSTAIN: None.



DAVE TURNER,
 Mayor/Chair

ATTEST:



June Lemos
 City Clerk/ Agency Secretary