

RESOLUTION NO. 3751-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LACO ASSOCIATES FOR ENGINEERING SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$48,000, ACCOUNT NO. 110-4330-0319) AND AUTHORIZING BUDGET ADJUSTMENT 2015-07 TO ALLOCATE FUNDING FROM VARIOUS PERSONNEL ACCOUNTS WITHIN FUND 110, DEPARTMENT 4130

WHEREAS, as a result of a vacant staff position in the Public Works Department's Engineering Division, contract engineering services are necessary to complete engineering tasks for the City; and

WHEREAS, the City solicited and received responses from three qualified firms that provide engineering services; and

WHEREAS, LACO Associates was determined to offer the best proposal for engineering services; and


WHEREAS, a budget adjustment is required to allocate funding from various personnel accounts within Fund 110, Department 4130 to Account 110-4330-0319 to fund the professional services contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve and authorize the City Manager to execute a professional service agreement with LACO Associates for engineering services in the amount to not exceed \$48,000; and

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby approve and authorize Budget Adjustment 2015-07 to allocate funding from various personnel accounts within Fund 110, Department 4130 to Account 110-4330-0319 for the purpose of funding said professional service agreement.

The above and foregoing Resolution was introduced by Councilmember Deitz, 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 27th day of October, 2014, by the following vote:

AYES: Councilmembers Courtney, Deitz, Kraut, and Mayor Turner.
NOES: None.
ABSENT: Councilmember Hammerstrom.
ABSTAIN: None.



DAVE TURNER,
Mayor

ATTEST:



Cynthia M. VanWormer, MMC
City Clerk