

RESOLUTION NO. 3757-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING NINTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR THE MAIN STREET REALIGNMENT PROJECT AND APPROVING BUDGET AMENDMENT 2015-10 TRANSFERRING FUNDS FROM THE D1 FUND (FUND 223) TO THE MAIN STREET REALIGNMENT PROJECT FUND (AMOUNT NOT TO EXCEED \$50,000; ACCOUNT NO. 240-4837-0319)

WHEREAS, GHD Inc., currently has a contract with the City of Fort Bragg to complete design plans and specifications for the Main Street Realignment Project; and

WHEREAS, the project consists of moving the existing merge lane one block south from between Redwood Avenue & Laurel Street to Alder Street and Redwood Avenue, widening sidewalks, installing historic streetlamp fixtures and other streetscape improvements; and

WHEREAS, the engineers were to consider circulation, drainage facilities, utilities, pedestrian and bicycle traffic, ADA compliance, aesthetics and other factors; and

WHEREAS, final conceptual design plans were the determining factor in project scope; and

WHEREAS, GHD prepared 90% plans for staff and Council review and made changes requested by the Council; and

WHEREAS, additional work has been required in response to extensive, on-going changes to the project as required by Caltrans; and

WHEREAS, this additional work was not anticipated by and could not be completed within the remaining design budget; and

WHEREAS, the GHD Project Engineer has provided a cost proposal for completion of these necessary additional services in order that the City may bid and construct the project; and

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

1. Amendment of the agreement will allow the design engineers to respond to extensive, on-going changes to the project as required by Caltrans and to complete the plans and specifications in preparation for bidding the project; and
2. Funding is available in Fund 223, D1 Fund for this additional work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Ninth Amendment to Professional Services Agreement with GHD, Inc. for the Main Street Realignment project (Amount not to exceed \$50,000; Account No. 240-4837-0319).

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Adjustment No. 2015-10 amending the FY 2014/15 Budget to

appropriate \$50,000 from Fund 223 D1 Fund to Account No. 240-4837-0319 to cover the cost of this amendment.

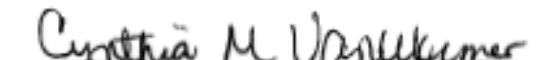
The above and foregoing Resolution was introduced by Councilmember Courtney, seconded by Councilmember Deitz, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of November, 2014, by the following vote:

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