

## **RESOLUTION NO. 3729-2014**

**A RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR SURVEYING SERVICES FOR THE FORT BRAGG COASTAL RESTORATION AND TRAIL PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$55,000; TO BE SPLIT EQUALLY BETWEEN ACCOUNT NO. 407-4833-0731 AND 407-5007-0731)**

**WHEREAS**, the City of Fort Bragg ("City") plans to develop an approximately 93 acre site ("Project Site") on the western edge of the City adjacent to the Pacific Ocean. The Project Site is bordered on the north by the Pudding Creek Trestle Bridge, on the east by Glass Beach Drive and the Georgia-Pacific Mill Site, on the south by Noyo Point Road and Noyo Bay, and on the west by the Pacific Ocean and MacKericher State Park. The Project Site consists of the following APNs 008-010-22/24/34/35, 008-020-10/11/12 & 018-430-04/08/10/11; and

**WHEREAS**, the project ("Project") is proposed to consist of the following: removal of approximately 18 acres of asphalt and packed gravel on the Project Site, and restoration of this area; construction of stormwater infiltration and conveyance systems; construction of 4.5 miles of new multi-use and pedestrian-only trails stretching from the Pudding Creek Trestle Bridge south to Soldier Bay, and from the City's wastewater treatment facility to the Noyo Bridge; construction of a new parking lot and access road at the end of Elm Street and a new parking lot at the southern end of the runway with an access road from either Cypress Street or Noyo Point Road; construction of two welcome centers, three restrooms, bicycle parking racks, 16 interpretive panels and a variety of safety signage, and perimeter and habitat protection fencing; and

**WHEREAS**, on February 10, 2014, the City Council certified a Subsequent Environmental Impact Report (EIR) for the Project pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures; and

**WHEREAS**, the City of Fort Bragg requested a proposal from SHN Consulting Engineers & Geologists, Inc. inquiring of their interest in contracting with the City of Fort Bragg to provide surveying services for the Fort Bragg Coastal Restoration and Trail Project; and

**WHEREAS**, a Proposal for Surveying Services was submitted to the Public Works Director by SHN Consulting Engineers & Geologists, Inc. ("Consultant") on June 12, 2014, which included a cost not to exceed \$55,000; and

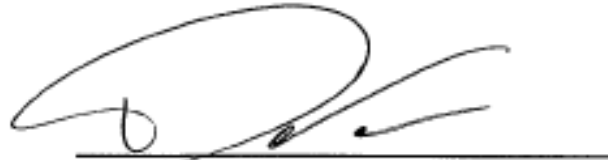
**WHEREAS**, based on the proposal and review by staff it was determined that by SHN Consulting Engineers & Geologists, Inc. was qualified to provide the desired surveying services, and that the proposed contract cost is reasonable for the requested scope of services.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to provide surveying services for the Fort Bragg Coastal Restoration and Trail

Project and authorizes the City Manager to execute same upon execution by Consultant in an amount not to exceed \$55,000; to be split equally between Account No. 407-4833-0731 and 407-5007-0731).

The above and foregoing Resolution was introduced by Councilmember Courtney, seconded by Councilmember Hammerstrom, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28<sup>th</sup> day of July, 2014, by the following vote:

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



**DAVE TURNER,**  
Mayor

**ATTEST:**

  
Cynthia M. VanWormer, MMC  
City Clerk