

RESOLUTION NO. 4350-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH FEHR & PEERS FOR THE PREPARATION OF A TRANSPORTATION IMPACT ASSESSMENT (TIA) FOR THE DOLLAR GENERAL PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$49,935; ACCOUNT NO. 119-0000-2691)

WHEREAS, on December 18, 2020, the City of Fort Bragg received a Proposal for a Professional Services Agreement (“Contract”) from Fehr & Peers to perform a Transportation Impact Assessment (TIA) for the Dollar General Project; and

WHEREAS, the scope of the TIA will include CEQA Vehicle Miles Traveled analysis, site access and circulation, off-site level of service assessment, and report preparations; and

WHEREAS, the Consultant supplied a scope of work and costs in accordance with the workload required for project completion as described in the contract attached to Professional Services Agreement as Exhibit A; and

WHEREAS, per the Fort Bragg Municipal Code Section 3.20.040, decisions to award contracts in an amount greater than \$25,000 shall be made by Council resolution; and

WHEREAS, the applicant has agreed to pay the full amount associated with this contract through a Developer Deposit Account;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Fehr & Peers for the preparation of a Transportation Impact Assessment (TIA) for the Dollar General Project and authorize the City Manager to execute contract (amount not to exceed \$49,935; Account No. 119-0000-2691).

The above and foregoing Resolution was introduced by Councilmember Albin-Smith, seconded by Councilmember Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 25th day of January, 2021, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, and Peters.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: Mayor Norvell.



JESSICA MORSELL- HAYE
Mayor Pro Tem

ATTEST:

Catalina Munoz

for **June Lemos, CMC**
City Clerk