

**RESOLUTION NO. 4466-2021**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL  
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ASA  
ANALYSIS & COMMUNICATION, INC. FOR DESIGN CONCEPTS AND COST  
ESTIMATES TO ESTABLISH MUNICIPAL OCEAN WATER  
INTAKE/DISCHARGE INFRASTRUCTURE**

**WHEREAS**, the City of Fort Bragg ("City") is exploring how a strategic focus on the development of Fort Bragg's ocean resources and Blue Economy opportunities could transform our regional economy and drive regional economic growth; and

**WHEREAS**, the City applied for and received Community Development Block Grant (CDBG) funding in the amount of \$100,000 for Mill Site planning activities; and

**WHEREAS**, the City released a Request for Proposals seeking qualified firms interested in working with the City to prepare a technical analysis, including design concepts and cost estimates for development of municipally owned ocean water intake/discharge infrastructure; and

**WHEREAS**, the City received six timely responses from qualified firms; and

**WHEREAS**, staff determined that ASA Analysis & Communication, Inc. was the most suitable firm for the project; 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;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a professional services agreement with ASA Analysis & Communication, Inc. for design concepts and cost estimates to establish municipal ocean water intake/discharge infrastructure and authorize the City Manager to execute contract (amount not to exceed \$90,800; Account No. 334-5060-0630).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 8<sup>th</sup> day of November, 2021, by the following vote:

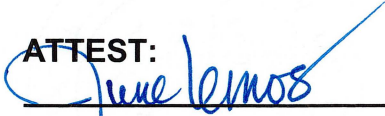
**AYES:** Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and Mayor Norvell.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.  
**RECUSED:** None.



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**BERNIE NORVELL**  
Mayor

**ATTEST:**



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**June Lemos, CMC**  
City Clerk