

RESOLUTION NO. ____-2022

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING A SECOND CONTRACT AMENDMENT WITH REGIONAL
GOVERNMENT SERVICES (RGS) TO COMPLETE THE
CLASSIFICATION AND COMPENSATION STUDY AND AUTHORIZING
THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT (TOTAL
AMOUNT NOT TO EXCEED \$41,400; ACCOUNT NO. 110-4130-0319)
AND APPROVING BUDGET AMENDMENT NO. 2022/23-06**

WHEREAS, on November 22, 2021, the Fort Bragg City Council approved a contract with Regional Government Services (RGS) in an amount not to exceed \$34,900 for a Classification and Compensation Study of non-law enforcement City positions, excluding the City Manager; and

WHEREAS, the City Manager and RGS have agreed to revise the Scope of Work to permit further analysis for staff positions which have inadequate data from comparable cities; and

WHEREAS, an additional budget amount not to exceed \$6,500 is necessary for RGS to conduct further analysis, but the Agreement shall not exceed \$41,400; and

WHEREAS, the additional \$6,500 in compensation is approximately 18.62% of the total contract and per Fort Bragg Municipal Code Section 3.20.060, the City Manager's signing authority for change orders may not exceed 10% of the approved contract; and

WHEREAS, the parties desire to extend the completion date of the project and termination date of the contract to January 31, 2023 and April 30, 2023 respectively; and

WHEREAS, the remaining balance of the original RGS contract amount of \$13,935 was not carried forward at the end of FY 2020/21, which requires an additional budget amendment line item, bringing the total budget amendment amount to \$20,435, for a total RGS contract amount not to exceed \$41,400; and

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

1. The adjustments to the FY 2022-23 budget, as shown in Exhibit A, are necessary to cover the costs of the revised Scope of Work for the Study.
2. There are sufficient funds to fund the allocation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby amend the previously adopted FY 2022-23 budget to incorporate the changes enumerated in Exhibit A, and authorize the City Manager to execute a second amendment to the contract with RGS as set forth above, in an amount not to exceed \$41,400.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of November, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk