

RESOLUTION NO. ____-2023

A RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AMENDMENT OF CONTRACT WITH THERMA, LLC FOR THE INSTALLATION, MONITORING AND MAINTENANCE OF CV STARR COMMUNITY CENTER'S BUILDING AUTOMATION CONTROLS, INCREASING THE AMOUNT BY A NOT TO EXCEED AMOUNT OF \$6,147.00 AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (ACCOUNT 810-4812-0751)

WHEREAS, on June 14, 2021, the Fort Bragg City Council authorized a contract with Therma, LLC for the installation, monitoring, and maintenance of CV Starr Community Center's building automation controls in the amount of \$28,014.00; and

WHEREAS, during their installation, it was determined that additional programmable controllers were required beyond the original scope of work; and

WHEREAS, Therma, LLC has supplied updated costs in order to complete the replacement of the bad controllers and provide one space controller for redundancy; and

WHEREAS, per Fort Bragg Municipal Code Section 3.20.050, the City Manager's signing authority for change orders may not exceed 10% of the approved contract cost; and

WHEREAS, the Services are funded by the Capital Assets Fund for the needed CV Starr Center's Building Automation System budget, Account No. 810-4812-0751; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Project Contract Change Order with Therma, LLC for the CV Starr Community Center's Building Automation Controls Project and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$34,161.00 Account 810-4812-0751).

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 27th day of March, 2023, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**
- RECUSED:**

BERNIE NORVELL

Mayor

ATTEST:

**June Lemos, MMC
City Clerk**