

RESOLUTION NO. ____-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR ON-CALL ENGINEERING SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$60,000)

WHEREAS, on February 18, 2021, the City of Fort Bragg (“City”) entered into a Professional Services Agreement (“Contract”) in the amount of \$20,000.00 with SHN Consulting Engineers & Geologists, Inc. for their services to provide on-call civil engineering support for city projects as needed; and

WHEREAS, on June 13, 2022, the City Council authorized Resolution No. 4549-2022, adding an additional \$20,000 to this engineering contract; and

WHEREAS, the current contract with SHN expires June 30, 2024; and

WHEREAS, in order for the Consultant to continue to provide these services through the expiration date, staff recommends the allocation of additional funds in the amount of \$20,000 bringing the total Not to Exceed Amount to \$60,000.00; and

WHEREAS, there are still sufficient funds budgeted in the 23/24 FY for these activities; 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;

WHEREAS, authorization of this contract is not subject to CEQA because it is not a project (§ 21065. PROJECT), any actions resulting from work performed under this contract in preparation for a project will be evaluated on an individual case basis; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the third Amendment to the Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for On-Call Engineering services and authorizes the City Manager to execute the same (Contract Amount Not To Exceed \$60,000.00).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the Fort Bragg City Council held on the 25th day of March 2024, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk