

**RESOLUTION NO. 4786-2024**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL  
APPROVING PROFESSIONAL SERVICES AGREEMENTS WITH  
LUMOS & ASSOCIATES TO PROVIDE DESIGN SERVICES AND  
CONSTRUCTION DOCUMENTS FOR THE 2025 PAVEMENT  
PRESERVATION PROJECT, PWP-00132 AND AUTHORIZING CITY  
MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED  
\$222,941.00)**

**WHEREAS**, on February 26, 2024 City Council directed the Public Works Department to move forward with releasing a request for proposals to design improvements for the 2025 Pavement Preservation Project; and

**WHEREAS**, on March 29, 2024, the City received four proposals for engineering design services for the street rehabilitation project; and

**WHEREAS**, those proposals were reviewed and evaluated on the basis of capabilities, qualifications, and responsiveness; and

**WHEREAS**, Lumos Associates submitted the highest quality proposal at the right price and is qualified to provide necessary professional services to complete plans and specifications for the 2025 Pavement Preservation Project; and

**WHEREAS**, the Project is exempt pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), Section 15301 (c); and

**WHEREAS**, funds in the amount of \$230,000 are appropriated in the FY 2023/2024 budget for design services for this contract; and

**NOW, THEREFORE, BE IT RESOLVED** that the Recitals set forth above are true and correct and incorporated herein as findings.

**THE CITY COUNCIL OF THE CITY OF FORT BRAGG FURTHER RESOLVES** that the Professional Services Agreement with Lumos Associates for the 2025 Pavement Preservation Project design is approved and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$222,941).

**The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Vice Mayor Godeke, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 22<sup>nd</sup> day of April, 2024, by the following vote:**

**AYES:** Councilmembers Albin-Smith, Peters, Rafanan, Vice Mayor Godeke, Mayor Norvell.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.  
**RECUSED:** None.

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**Diana Sanchez**  
City Clerk