

**RESOLUTION NO. \_\_-2026**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH THERMA INC. FOR THE CONTROLS UPGRADE OF AIR HANDLER 1 TO INCLUDE THE CONTROLS UPGRADE OF AIR HANDLER 2 AND STARTUP ASSISTANCE, INCREASING THE AMOUNT OF THE CONTRACT, (AMOUNT NOT TO EXCEED \$24,145)**

**WHEREAS**, During the replacement of air handler units (AHU) 1 and 2 at the CV Starr center (PWP-00135) it was determined that the controls system for AHU 1 was not functioning properly. This prompted the city of Fort Bragg to sign a contract with City on-call controls contractor Therma in the amount of \$16,100 for the upgrade of the controls for AHU 1; and

**WHEREAS**, after discussion with Therma, the opportunity arose to upgrade the controls for AHU 2 at materials cost, in the amount of \$5,315.00 via change order 1; and

**WHEREAS**, A secondary site visit to assist with official start up, functional testing, and commissioning was requested via Change order 2 in the amount of \$2,730.00; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fort Bragg City Council does hereby approve a Contract Amendment with Therma, Inc. to provide an upgraded controls system for AHU 2 and assist with startup and functional testing through Commissioning and authorizes the City Manager to execute same (Amount Not to Exceed \$24,145).

**BE IT FURTHER RESOLVED** that this project is categorically exempt from pursuant to Section 15301 of the California Environmental Quality Act because the work consists of minor alteration, repair, maintenance of existing structures, facilities, or mechanical equipment and involves negligible or no expansion of the existing or former use.

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 23<sup>rd</sup> day of February, 2026, by the following vote:

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

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**Jason Godeke**  
**Mayor**

**ATTEST:**

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**Diana Paoli**  
**City Clerk**