

RESOLUTION NO. __-2026

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH HDR ENGINEERING INC. FOR THE WATER TREATMENT PLANT REHABILITATION PROJECT FOR BID AND CONSTRUCTION SERVICES, PROJECT NO. WTR-00017, INCREASING THE AMOUNT OF THE DESIGN CONTRACT WITH HDR ENGINEERING, INC., (AMOUNT NOT TO EXCEED \$600,288; ACCOUNT 615-6006-0731)

WHEREAS, on December 14, 2020, the Fort Bragg City Council approved a Professional Services agreement with HDR Engineering, Inc. (HDR) to provide design engineering services for the Water Treatment Plant rehabilitation Project, City Project No. WTR-00017; and

WHEREAS, additional bid and construction engineering services were needed to ensure customers receive the very best product at the lowest cost; and

WHEREAS, on October 10, 2023, the Fort Bragg City Council approved a contract amendment with HDR, the engineer of record, to provide bid and construction services, increasing the contract amount to \$576,513; and

WHEREAS, because of changes in the scope of the project and the duration of the project, additional engineering construction services are needed to close out the project; and

WHEREAS, funding for this project from the State Water Board is available to cover the cost of additional services.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg City Council does hereby approve a Professional Services Agreement Amendment with HDR Engineering, Inc. to provide additional construction engineering services for the Water Treatment Plant Rehabilitation Project and authorizes the City Manager to execute same (Amount Not to Exceed \$600,288; Account 651-6006-0731).

BE IT FURTHER RESOLVED that the approval of this Resolution and the Amendment is exempt from CEQA pursuant to Title 14, the California Code of Regulations Sections 15301 Existing Facilities & 15304 Minor alterations to land. This project involves negligible expansion of use and the alterations on the preexisting facilities are repair and maintenance and do not expand the footprint of the site or surrounding area.

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 9th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

**Jason Godeke
Mayor**

ATTEST:

Diana Paoli
City Clerk