

**RESOLUTION NO. \_\_\_\_-2018**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY'S 1.5 MG NEW WATER TANK PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$116,207; ACCOUNT NO. 651-6003-0731)**

**WHEREAS**, on December 11, 2017, the City Council of the City of Fort Bragg approved a contract for \$99,753 with 4LEAF, Inc. for construction management services for the 1.5 MG New Water Tank Project; and

**WHEREAS**, unanticipated construction difficulties have caused the original contract amount to be exceeded; and

**WHEREAS**, to minimize the impact of these difficulties and the changes to the 4LEAF contract the scope of work will be modified; and

**WHEREAS**, an abnormally wet winter has delayed progress on the project requiring the extension of the contract; and

**WHEREAS**, the various contract revisions have been more specifically described in the revised Scope of Work of the First Amendment to the Professional Services Agreement attached hereto as Exhibit A; and

**WHEREAS**, on April 16, 2018, 4LEAF provided a proposal to the City to perform the modified construction management services in an additional amount not to exceed \$16,454; and

**WHEREAS**, funds were appropriated in the FY 2017-2018 Capital Improvement Program Budget for this activity which are sufficient to cover this contract and the proposed Amendment; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. 4LEAF, Inc. is currently providing construction management services for the 1.5 MG New Water Tank Project.
2. The project time of completion has been extended due to weather delay days for the 1.5 MG New Water Tank Project.
3. 4LEAF, Inc. will be paid based upon the budget for additional costs in their proposal dated April 16, 2018 in an amount not to exceed \$116,207.
4. Adequate funding is available in the Capital Improvement Program Budget to complete the work as provided in the amendment proposal.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve the First Amendment to the Professional Services Agreement with 4LEAF, Inc. for construction management services for the 1.5 MG New Water Tank Project and authorizes the City Manager to execute same (Amount Not to Exceed \$116,207; Account No. 651-6003-0731).

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>th</sup> day of April, 2018, by the following vote:

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

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**LINDY PETERS,**  
**Mayor**

**ATTEST:**

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**June Lemos**  
**City Clerk**