

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

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LUMOS & ASSOCIATES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE 2025 PAVEMENT PRESERVATION PROJECT AND THE STOP GAP PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT (AMOUNT NOT TO EXCEED \$340,000)**

**WHEREAS**, the City of Fort Bragg has identified pavement preservation and roadway maintenance as key priorities in its Capital Improvement Plan and Pavement Management Program (PMP); and

**WHEREAS**, the 2025 Pavement Preservation Project included rehabilitation of 27 street segments (totaling 7.2 miles) and construction of 17 ADA-compliant curb ramps; and

**WHEREAS**, in addition to the 2025 Pavement Preservation Project construction, two other smaller streets projects occurred concurrently, which were the Stop Gap Patch Paving Project and reconstruction activities at the Oak and Harold intersection; and

**WHEREAS**, Lumos & Associates, Inc. was engaged for Construction Management (CM) services for these projects in the amount of \$300,000 by Council Resolution 4950-2025 approved on June 23, 2025; and

**WHEREAS**, during the course of construction additional services were required of the consultant to complete the project as described in Exhibit A; and

**WHEREAS**, funding for this amendment is included in the approved project budgets and is supported by a combination of Special Street Sales Tax, LPP funds, and other authorized capital improvement funds;

**WHEREAS**, the City has determined that the Project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15301(c), as it involves maintenance of existing streets with no expansion of use;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby:

1. Approve Amendment one (1) to the Professional Services Agreement with Lumos & Associates, Inc. to provide Construction Management services for the 2025 Pavement Preservation Project and the Stop Gap Project; and
2. Authorize the City Manager to execute the \$40,000 amendment, bringing the contract total compensation to \$340,000.

**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 12<sup>th</sup> day of January 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**