

RESOLUTION NO. ____-2026

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LUMOS & ASSOCIATES FOR PUMP STATION FOR ADDITIONAL REDESIGN SERVICES FOR THE RAW WATER LINE REPLACEMENT PROJECT, PROJECT WTR-00016 (AMOUNT NOT TO EXCEED \$270,510.65) CATEGORICAL EXEMPTION 15061(B)(3)

WHEREAS, on July 14, 2025, the City Council adopted Resolution No. 4962-2025 approving a Professional Services Agreement with Lumos & Associates, Inc. (“Lumos”) in the amount of \$198,600 for engineering design services associated with the Newman Reservoir Pump Station redesign; and

WHEREAS, on October 10, 2025, the City executed a First Amendment in the amount of \$18,000 for radio study and FCC licensing support services; and

WHEREAS, on June 7, 2026, the City Council approved a Second Amendment increasing the contract to \$235,210.65 to add surveying, easement support, and bid-phase services; and

WHEREAS, during final easement negotiations for Segment 3 of the Raw Water Line Replacement Project, the City determined that approximately 450 linear feet of pipeline must be realigned onto an existing trail to secure property access and avoid impacts to forested areas; and

WHEREAS, the City also determined that four culvert replacements in Segment 2 may require minor pipeline realignments to avoid conflicts with the new structures; and

WHEREAS, these redesign tasks constitute additional engineering services requested by the City and were not included in the original Agreement or prior amendments; and

WHEREAS, Lumos has the necessary project knowledge, survey data, and design files to complete the redesign efficiently and without delaying construction; and

WHEREAS, City staff has reviewed the proposed scope of work (attachment 2) and determined that the additional services are necessary for the successful delivery of the Raw Water Line Replacement Project; and

WHEREAS, approval by City Council is required because the cumulative contract amount will exceed the City Manager’s administrative contracting authority; and

WHEREAS, the Project is the subject of a Mitigated Negative Declaration adopted May 23, 2022, pursuant to the California Environmental Quality Act (“CEQA”).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg hereby approves a Third Amendment to the Professional Services Agreement with Lumos & Associates, Inc. for pipeline realignment redesign services for the Raw Water Line Replacement Project and authorizes the City Manager to execute the amendment in an amount of \$35,300, bringing the total contract amount to \$270,510.65.

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 22nd day of June 2026, by the following vote:

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

**Jason Godeke
Mayor**

ATTEST:

**Diana Paoli
City Clerk**