

RESOLUTION NO. ____-2025

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MILLER MARINE SCIENCE & CONSULTING FOR THE PREPARATION OF A MITIGATED NEGATIVE DECLARATION FOR THE ONEKA DESALINATION BUOY PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$53,500)

WHEREAS, on May 11, 2023, the City of Fort Bragg ("City") entered into a professional services agreement with Miller Marine Science & Consulting ("Consultant"), in the amount of \$25,000 for the preparation of a California Environmental Quality Act (CEQA) Initial Study (IS) for the Oneka Desalination Buoy Project WTR-00025; and

WHEREAS, on October 10, 2023, City Council authorized a First Amendment to the professional services agreement to increase the not to exceed amount to \$50,000; and

WHEREAS, additional support is needed from the consultant to complete this phase of the project; and

WHEREAS, the costs of these additional services are estimated to be \$3,500, bringing the total Not to Exceed Amount to \$53,500; and

WHEREAS, per Fort Bragg Municipal Code Section 3.20.050, the City Manager's signing authority for change orders may not exceed 10% of the approved contract cost; and

WHEREAS, there are sufficient funds available in the Oneka Floating Desal Project, Project Number WTR-00025, to cover the cost of these additional services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve an Amendment to the Professional Services Agreement with Miller Marine Science & Consulting, and authorize the City Manager to execute the contract, amount not to exceed \$53,500.

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 23rd day of June 2025, by the following vote:

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

JASON GODEKE
Mayor

ATTEST:

Diana Paoli
City Clerk