

RESOLUTION NO. ____-2026
RESOLUTION OF THE FORT BRAGG CITY COUNCIL
and

MUNICIPAL IMPROVEMENT DISTRICT RESOLUTION NO. ____-2026

RESOLUTION APPROVING A CONTRACT CHANGE ORDER WITH AUGUST-JAYE, INC. FOR THE DRYER BUILDING RECONSTRUCTION PROJECT, CITY PROJECT NO. WWP-00027, APPROVING BUDGET AMENDMENT 2025/26-13, AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (NOT TO EXCEED \$350,741)

WHEREAS, on January 12, 2026, the City Council awarded the construction contract for the Dryer Building Reconstruction Project to August-Jaye, Inc. for \$321,861; and

WHEREAS, the project was budgeted in the 2025/2026 Capital Improvement Program for \$335,392, and at the time of contract award the remaining amount was to be used to cover the costs of building permits and inspections; and

WHEREAS, since the award, there have been several changes that are necessary to the success of the project and functionality of the building for the treatment plant operators; and

WHEREAS, Exhibit A details project changes which have resulted in an additional \$28,880 of change order work for the project; and

WHEREAS, the cost of building permits and inspections, special inspections, and fire sprinkler design and install, with a total of \$22,680, have exceeded the initial building permit and inspection allowance; and

WHEREAS, Budget Amendment 2025/26-13 (Exhibit B) for \$38,365.24 is necessary to ensure sufficient funds cover the project.

NOW, THEREFORE, BE IT RESOLVED, that the Project is the subject of a Mitigated Negative Declaration (MND) pursuant to the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines") and upon a review of the MND and this resolution it is determined that no new or supplemental MND or environmental impact report is required because approval of this change order does not create new or potentially significant environmental effects; and

BE IT FURTHER RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve Budget Amendment No. 2025/26-13 amending the FY 2025/26 Budget to appropriate \$38,365.24 to cover additional project costs; and

BE IT FURTHER RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve Contract Change Order #1 with August-Jaye, Inc. for the Dryer Building Reconstruction Project, Project No. WWP-00027, and authorizes the District Manager to Execute Contract (amount not to exceed \$350,741).

The above and foregoing Resolution was introduced by Council/Board Member _____, seconded by Council/Board Member _____, and passed and adopted at a

regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 8th day of June, 2026, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

JASON GODEKE
Mayor/Chair

ATTEST:

Diana Paoli
City/District Clerk