

**RESOLUTION NO. \_\_\_\_-2024**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AMENDMENT THREE TO PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGIST, INC. FOR THE 2022 STREETS CONSTRUCTION PROJECT, CITY PROJECT NO. PWP-00120 AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$231,900.00)**

**WHEREAS**, the City and Consultant entered into a Professional Services Agreement (“Contract”) with SHN on August 01, 2023, to provide Construction Management Services for the 2022 Streets Rehabilitation Project for a total contract amount Not to Exceed One Hundred Ninety-Six Thousand, Nine Hundred Dollars (\$196,900.00); and

**WHEREAS**, a First Amendment to the contract was made on January 16, 2024, for additional services increasing the Not to Exceed amount to \$215,400.00; and

**WHEREAS**, on April 22, 2024, a second Amendment was made to the agreement to increase the time for completion of the contract to July 31, 2024; and

**WHEREAS**, the proposed third Amendment increases the scope of work as a result of the extended time needed for completion as well as providing design services for field fit changes resulting in cost overruns of \$16,500; and

**WHEREAS**, there are still sufficient funds budgeted in the 23/24 Fiscal Year Capital Improvement Program to cover these additional activities; 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**, this Project is exempt from CEQA, 14 CCR Section 15301(c) which allows for repair, maintenance, and/or minor alteration of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for public safety); and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve the amendment to the Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for Project PWP-00120, and authorize the City Manager to execute the same (Amount Not to Exceed \$231,900).

**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 28<sup>th</sup> day of May 2024, by the following vote:**

**AYES:  
NOES:  
ABSENT:**

**ABSTAIN:  
RECUSED:**

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**Diana Sanchez**  
City Clerk