



City of Fort Bragg

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Meeting Agenda Special City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Tuesday, March 11, 2025

6:00 PM

Town Hall, 363 N Main Street

Special Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILMEMBERS PLEASE TAKE NOTICE

Councilmembers are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar!

When: March 11, 2025 06:00 PM Pacific Time (US and Canada)

Topic: CITY COUNCIL

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/89298032601>

Join via audio:

*+1 669 444 9171 (*6 mute/ unmute, *9 raise hand)*

Webinar ID: 892 9803 2601

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Mayor or Acting Mayor calls for public comment on the item you wish to address.

CLOSED SESSION REPORT

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. [25-74](#) Introduction and Swearing In of City Clerk Diana Paoli

Attachments: [Paoli Oath of Office](#)

2. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

MANNER OF ADDRESSING THE CITY COUNCIL: All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or Acting Mayor. Public comments are restricted to three (3) minutes per speaker.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or Acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken to do so. Any citizen, after being recognized by the Mayor or Acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or Acting Mayor may determine is appropriate under the circumstances of the particular meeting, including number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.

BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made during this comment period.

WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to the Councilmembers as soon as possible after receipt and are available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk, cityclerk@fortbragg.com.

3. STAFF COMMENTS**4. MATTERS FROM COUNCILMEMBERS****5. CONSENT CALENDAR**

All items under the Consent Calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under Conduct of Business.

5A. [25-52](#) Adopt Resolution of the Fort Bragg City Council Approving a Contract Change Order with Bartley Pump PM LLC for Maintenance and Emergency Repairs to One of Two Noyo River Pumps and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$85,705.15)

Attachments: [RESO Bartley Pump Change Order](#)
[Noyo River Intake Change Order 1](#)

- 5B. [25-53](#) Resolution of the Fort Bragg City Council Approving Contract with Low Voltage Security for the Installation of an Access Control System at the Fort Bragg Police Department, and Security Cameras in Various City-Owned Facilities and Authorizing City Manager to Execute Contract (Total Amount Not to Exceed \$71,588.06)

Attachments: [RESO LVS Camera Contract](#)
[Att 1 - LVS Quote](#)
[Att 2 - Low Voltage Security Contract](#)

- 5C. [25-54](#) Approve Purchase of Microsoft 365 Licensing Subscription Not to Exceed \$34,547.34; Contract subject to City Attorney Approval

Attachments: [Att #1 - Connection MS365 Quote.pdf](#)

- 5D. [25-55](#) Adopt City Council Resolution Approving Budget Amendment No. 2024/25-08 for Fiscal Year 2024/25

Attachments: [RESO Budget Amendment 2024/25-08](#)
[Ex A: Budget Amendment 2024/25-08](#)

- 5E. [25-58](#) Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of ParkPlanet Stage Structure for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$76,267.06)

Attachments: [Reso ParkPlanet Stage Purchase](#)
[Att 1 - Park Planet Quote](#)
[Att 2 - Pavilion Design](#)
[Public Comment on Items 5E, 5F and 8A of 3_11_2025 Agenda](#)

- 5F. [25-59](#) Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of MTJ Sport Court Kit for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$111,000.00)

Attachments: [Reso MTJ Sport Court Purchase](#)
[Att 1 - MTJ 5v5 Sport Court Quote](#)
[Public Comment -- 3.11.25 CC Mtg., Item Nos. 5E & 5G](#)

- 5G. [25-72](#) Adopt City Council Resolution Approving First Amendment to Professional Services Agreement with Lake Tech (Amount Not To Exceed \$37,273.20)

Attachments: [Lake Tech 1st Amend](#)
[RESO Lake Tech 1st Amend](#)
[Lake Tech 2025 - 8 Month Quote](#)

- 5H. [25-73](#) Receive and File Minutes of the October 25, 2024 Community Development Committee Meeting

Attachments: [10252024 CDC Minutes](#)

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

7. PUBLIC HEARING

When a Public Hearing has been underway for a period of 60 minutes, the Council must vote on whether to continue with the hearing or to continue the hearing to another meeting.

8. CONDUCT OF BUSINESS

- 8A. [25-57](#) Adopt City Council Resolution of the Fort Bragg City Council Approving the Purchase of PolyTurf Champion Sport Turf for the Bainbridge Park Enhancement Project, City Project No. PWP-00096, and Authorizing City Manager to Execute Purchase Agreement (Amount Not to Exceed \$64,898.59)

Attachments: [Reso PolyTurf Purchase](#)

[Att 1 - PolyTurf Quote](#)

[Att 2 - Park Enhancement Plan](#)

[Public Comment -- 3.11.25 CC Mtg., Item Nos. 5E & 5G](#)

[03112025Turf Presentation](#)

- 8B. [24-1091](#) Receive Report and Consider Adoption of City Council Resolution Authorizing City Manager to Execute Joint Build Agreement with California Department of Technology with City Attorney Approval as to Form

Attachments: [03112025 MMBI Joint Build](#)

[Att. 1 - RESO California Department of Technology Agreement](#)

- 8C. [25-29](#) Receive Report and Consider Adopting City Council Resolution Approving OMNIA Partners Cooperative Purchasing Agreement for Municipal Broadband Utility Project, Public Works Project No. 130, Authorizing City Manager to Execute Contract (Amount Not to Exceed \$1,190,313.31) Following City Attorney Approval As To Form, and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Attachments: [03112025 Graybar Purchase Agreement](#)

[Att. 1 - RESO Graybar Purchase](#)

[Att. 2 - Graybar Quote](#)

- 8D. [25-40](#) Receive Report and Consider Adopting City Council Resolution Approving Professional Services Agreement with GHD to Provide Construction Management Services for the Municipal Broadband Project, Public Works Project No. 130, Authorizing City Manager to Execute Contract (Amount Not To Exceed \$1,449,466.60), and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Attachments: [03112025 Broadband Construction Management](#)

[Att. 1 - RESO Broadband Construction Management](#)

[Att. 2 - GHD Contract](#)

- 8E. [25-43](#) Adopt City Council Resolution Awarding Construction of Municipal Broadband Project, Public Works Project No.130, to HP Communications as the Lowest Responsive Bidder and Authorizing City Manager to Execute Contract Following City Attorney Approval As To Form (Amount Not To Exceed \$9,966,164.75), and Finding the Project Exempt from CEQA under 14 CCR 15301(b), 15302(c) and 15304(f)

Attachments: [03112025 Broadband Construction](#)

[Att. 1 - RESO Broadband Construction](#)

- 8F. [25-56](#) Adopt a Resolution of the Fort Bragg City Council Awarding the Town Hall Retrofit & Bathroom Remodel Project, City Project No. PWP-00122, to Adams Commercial General Contracting, Inc. as the Lowest Responsible Bidder, Approving Budget Amendment 2024/25-09, Authorizing the City Manager to Execute Contract (Not To Exceed \$793,205), and Finding the Project Exempt from CEQA under 14 CCR 15301

Attachments: [03112025 Town Hall Construction Award](#)

[Att 1 - RESO Awarding Town Hall Construction](#)

[Att 2 - Exhibit A Bid Opening Results](#)

[Att 3 - Exhibit B Budget Amendment 2024/25-09](#)

[Att 4 - ACGC Construction Contract](#)

9. CLOSED SESSION

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

**NEXT REGULAR CITY COUNCIL MEETING:
6:00 P.M., MONDAY, March 24, 2025.**

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on March 6, 2025.

Cristal Muñoz, Administrative Analyst

NOTICE TO THE PUBLIC:

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.*
- *Such documents are also available on the City of Fort Bragg’s website at <https://city.fortbragg.com> subject to staff’s ability to post the documents before the meeting.*

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).