

RESOLUTION NO. ____-2026

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LUMOS & ASSOCIATES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE 2025 PAVEMENT PRESERVATION PROJECT AND THE STOP GAP PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT (AMOUNT NOT TO EXCEED \$364,150)

WHEREAS, the 2025 Pavement Preservation Project included rehabilitation of 27 street segments (totaling 7.2 miles) and construction of 17 ADA-compliant curb ramps; and

WHEREAS, on June 23, 2025, the City Council approved a Professional Services Agreement with Lumos & Associates, Inc. (“Consultant”) to provide Construction Management (CM) services for the 2025 Pavement Preservation Project and the Stop Gap Paving Project in an amount not to exceed \$300,000; and

WHEREAS, on January 12, 2026, the City Council approved Amendment No. 1 to the Agreement, increasing the contract amount to \$340,000 to support additional CM services required during construction; and

WHEREAS, on March 9, 2026, the City Council accepted the Certificate of Completion for the 2025 Pavement Preservation Project (PWP-00132) and acknowledged a “Watch List” of slurry seal deficiencies to be addressed during the 2026 construction season under the project’s one-year warranty; and

WHEREAS, on March 20, 2026, the City executed Amendment No. 2 to the Agreement, extending the Time of Performance and Term of the contract; Amendment No. 2 did not modify compensation and therefore did not require City Council approval; and

WHEREAS, the City has requested that Lumos & Associates provide additional construction inspection, coordination, and field verification services during the summer 2026 re-slurry and warranty repair work to ensure compliance with the Plans, Specifications, and Warranty Agreement; and

WHEREAS, the City also requested that Lumos assist with ongoing warranty inspections for the 2022 Streets Rehabilitation Project (Franklin Street slurry delamination), work previously performed under the City’s on-call contract but eligible to be consolidated into this amendment because all costs are funded by the Special Street Sales Tax; and

WHEREAS, these additional services represent increases in scope requested by the City, not deficiencies in Consultant performance, and are necessary to ensure proper execution of warranty repairs; and

WHEREAS, Lumos & Associates submitted a proposal dated May 29, 2026, identifying the additional services and associated costs, including: Additional Construction Inspection (Task 2.0) – Time and Materials, not to exceed \$19,250 and On-Call Street Inspection Services (Task 4.0) – Lump Sum \$4,900; for a total Amendment No. 3 amount of \$24,150, increasing the total contract compensation to \$364,150; and

WHEREAS, funding for Amendment No. 3 is available in the approved CIP project budget for the 2025 Pavement Preservation Project and is supported by the Special Street Sales Tax Fund; and

WHEREAS, the City has determined that the Project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15301(c), as it involves maintenance of existing streets with no expansion of use;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby:

1. Approve Amendment three (3) to the Professional Services Agreement with Lumos & Associates, Inc. to provide additional construction management and inspection services for the 2025 Pavement Preservation Project and related warranty work, in the amount of \$24,150, increasing the total contract not-to-exceed amount to \$364,150; and
2. Authorize the City Manager to execute Amendment No. 3 and all associated documents necessary to carry out the intent of this Resolution.

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 8th day of June 2026, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

Jason Godeke
Mayor

ATTEST:

Diana Paoli
City Clerk