

RESOLUTION NO. _____ -2025

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LUMOS & ASSOCIATES FOR ON-CALL ENGINEERING & SURVEYING SERVICES, APPROVING BUDGET AMENDMENT 2025/26-9, AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$131,602.50)

WHEREAS, on June 24, 2024, the City Council authorized a contract with Lumos and Associates for On-Call Engineering services over a two-year period; and

WHEREAS, there was \$40,000 budgeted for these activities in the FY 24/25 budget and another \$40,000 budgeted for these activities in the FY 25/26 budget for a total budget of \$80,000 over two years; and

WHEREAS, on April 18, 2025, City Council authorized Amendment 1 to the On-Call contract, increasing the year 1 budget to \$77,102.50, bringing the total contract to \$117,102.50; and

WHEREAS, on November 10, 2025, the City Council identified the City-Wide Sidewalk Project as a backup project for CDBG funds, and additional funding is needed to allow the engineers to prepare the design plans and specifications to allow the Sidewalk Project to be bid-ready and eligible for funding; and

WHEREAS, Exhibit A shows the proposed scope of work and additional costs associated with this task for an increased cost of \$14,500, bringing the new contract total to \$131,602.50; and

WHEREAS, A budget amendment (BA 2025/26-9) is required to add these additional funds to the contract, the budget amendment is attached as Exhibit B; and

WHEREAS, authorization of this contract is not subject to CEQA because it is not a project pursuant to Public Resource Code § 21065 because approval of this Resolution will not cause a direct or indirect change in the environment. Any actions resulting from work performed under this contract in preparation for a project will be evaluated on an individual case basis; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve Amendment 2 to the Professional Services Agreement with Lumos & Associates and authorizes the City Manager to execute the same (Amount Not to Exceed \$131,602.50 for two years).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Vice Mayor Rafanan, and passed and adopted at a regular meeting of the Fort Bragg City Council held on the 8th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

JASON GODEKE
Mayor

ATTEST:

Diana Paoli
City Clerk