

RESOLUTION NO. ____-2024

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT WITH DUDEK TO PROVIDE ON-CALL, AS-NEEDED
EXPERTISE TO ASSIST WITH LCP 22-07 GRANT PROJECT, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT
(AMOUNT NOT TO EXCEED \$180,000; ACCOUNT 337-5080-0630)**

WHEREAS, the California Coastal Commission awarded the City of Fort Bragg \$898,990 in Local Coastal Program Grant funds (LCP 22-07); and

WHEREAS, on January 23, 2024 the City circulated a Request for Qualifications for as-needed, on-call professional services to assist staff with LCP 22-07 Grant Project (“Project”); and

WHEREAS, on February 23, 2024, the City received fourteen (14) timely proposals to provide as-needed, on-call professional services to inform the Project; and

WHEREAS, proposals were reviewed and evaluated by representatives from the City, Noyo Harbor District, and California Sea Grant on the basis of capabilities, qualifications, and responsiveness; and

WHEREAS, the resulting Qualified List included the firm Dudek; and

WHEREAS, City Council approved Resolution No. 4797-2024 authorizing a professional service agreement with Dudek to complete a Special Districts Analysis for a total amount not to exceed \$90,000; and

WHEREAS, the City is pleased with the quality of work and expertise provided by the Dudek Team and desires Dudek to perform additional services, as described herein as Exhibit B for a total amount not to exceed \$180,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the First Amendment to Professional Services Agreement with Dudek for as-needed, on-call services associated with LCP 22-07 Grant Project, and authorizes the City Manager to execute the contract (Amount Not to Exceed \$180,000; Account No. 337-5080-0630).

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 25^h day of November 2024, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**
- RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

Amber Lenore Weaver
Acting City Clerk