

RESOLUTION NO. ____-2026

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LUMOS & ASSOCIATES FOR MATERIALS TESTING AND INSPECTION SERVICES FOR THE BAINBRIDGE PARK ENHANCEMENTS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AMENDMENT IN AN AMOUNT NOT TO EXCEED \$60,873.00

WHEREAS, the City of Fort Bragg entered into a Professional Services Agreement (“Agreement”) with Lumos & Associates on June 19, 2025, for materials testing and inspection services for the Bainbridge Park Enhancements Project, in an amount not to exceed \$46,700; and

WHEREAS, the Agreement was approved administratively under the City Manager’s signing authority pursuant to Fort Bragg Municipal Code (FBMC) §3.20.040; and

WHEREAS, during construction, additional geotechnical investigation, structural engineering, permitting support, and expanded construction inspection services were required to obtain Mendocino County building permit approvals and to support project delivery; and

WHEREAS, Lumos & Associates provided the City with a Change Order Request (Exhibit A) dated January 5, 2026, summarizing the additional services performed and identifying the remaining services required to complete project closeout, with a proposed amendment amount of \$14,173; and

WHEREAS, the total revised contract amount, including the proposed amendment, is \$60,873, which exceeds the City Manager’s administrative authority and therefore requires City Council approval pursuant to FBMC §3.20.050, which limits administrative approval of contract amendments to no more than ten percent (10%) of the original contract value; and

WHEREAS, City staff has reviewed the proposed amendment and determined that the additional services are necessary, reasonable, and consistent with the needs of the Bainbridge Park Enhancements Project; and

WHEREAS, sufficient funds are available in the approved project budget to cover the cost of the amendment.

NOW, THEREFORE, BE IT RESOLVED that this Project is exempt from Title 14, the California Code of Regulations (“CEQA Guidelines”), Sections 15301(d), 15303, 15304, and 15332; and

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg hereby approves the First Amendment to the Professional Services Agreement with Lumos &

Associates for materials testing and inspection services for the Bainbridge Park Enhancements Project, increasing the not-to-exceed amount to \$60,873.00 and authorizes the City Manager to execute the First Amendment and any necessary documents to implement this action.

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 12th day of January, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Jason Godeke
Mayor

ATTEST:

Diana Paoli
City Clerk