

RESOLUTION NO. 3966-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MENDOCINO TV TO EXTEND TERM OF AGREEMENT TO JUNE 30, 2017 AND TO INCREASE CONTRACT AMOUNT TO \$30,000, AUTHORIZING CITY MANAGER TO EXECUTE SAME, AND APPROVING BUDGET AMENDMENT #2016-16 (AMOUNT NOT TO EXCEED \$15,000; ACCOUNT NO. 110-4190-0623)

WHEREAS, since July 2015, the City has contracted with Mendocino TV to set up the necessary hardware and software to relaunch the Public, Educational, and Government (PEG) channel after the prior PEG provider (MCTV) folded in 2013 and to administer and manage the day-to-day programming of the channel; and

WHEREAS, the current contract with Mendocino TV is set to expire on December 31, 2016; and

WHEREAS, an amendment to the Professional Services Agreement with Mendocino TV is included as Exhibit A to this resolution and will enable the continuation of PEG services, including engineering, management, administration and operation of PEG Distribution and Programming Facilities and other services; and

WHEREAS, a 6-month contract extension with Mendocino TV through June 30, 2017 is proposed for two reasons:

1. The City continues to explore the possibility of a countywide PEG contract with Mendocino County;
2. Funding has been procured from the County for the additional 6 months of services; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The City has determined that it requires the continued professional services from a consultant: to provide PEG (Public, Educational, and Government) Distribution and Programming Services; and
2. Mendocino TV continues to be fully qualified to perform such professional services by virtue of specialized experience and training, education and expertise of its principals and employees.
3. Mendocino TV is willing to accept responsibility for performing such services in accordance with the terms and conditions set forth in a Professional Services Agreement ("Agreement") which is included as Exhibit A to this Resolution and incorporated herein; and
4. The Council has determined that sufficient funds are available in the FY 2016/17 Budget from franchise fees received from Comcast for providing PEG services within the city limits as well as funds received from the County for providing PEG services outside the city limits.

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

1. Amendment to the Professional Services Agreement with Mendocino TV for PEG Support Services extending the term of service to June 30, 2017 and authorizing City Manager to execute same (Amount Not to Exceed \$30,000; Account No. 110-4190-0623);
2. Budget Amendment #2016-16 (Amount Not To Exceed \$15,000; Account #110-4190-0623).

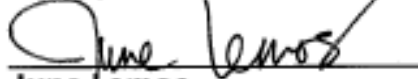
The above and foregoing Resolution was introduced by Councilmember Cimolino seconded by Councilmember Lee, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 12th day of December, 2016, by the following vote:

AYES: Councilmembers Cimolino, Lee, Norvell and Mayor Peters.
NOES: None.
ABSENT: Councilmember Turner.
ABSTAIN: None.
RECUSED: None.



Lindy Peters
Mayor

ATTEST:



June Lemos
City Clerk