## **RESOLUTION NO. 4345-2021**

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH LACO ASSOCIATES, INC. (LACO) FOR CONSULTING PLANNING SERVICES FOR THE GROCERY OUTLET PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT AMENDMENT (AMOUNT NOT TO EXCEED \$38,044; ACCOUNT NO. 119-0000-2668)

**WHEREAS,** on August 4, 2020, the City of Fort Bragg entered into a Professional Services Agreement ("Contract") in the amount of \$24,644 with LACO Associates, Inc. (LACO) ("Consultant") to provide planning services for the Grocery Outlet Project; and

**WHEREAS**, the City and Consultant entered into a First Amendment to the Contract on November 23, 2020 to extend the time of completion of the Contract; and

**WHEREAS**, several tasks required additional services not initially included in the quote; and

**WHEREAS**, several other tasks remain to be completed which are described in the contract amendment request and attached to Professional Services Agreement as Exhibit A; and

**WHEREAS**, per the Fort Bragg Municipal Code Section 3.20.050, the City Manager's signing authority for change orders may not exceed 10% of the approved contract cost; and

**WHEREAS**, the consultant has agreed to pay the full amount associated with this contract change;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Second Amendment to the Professional Services Agreement with LACO Associates, Inc. and authorizes the City Manager to execute same (total amount of contract not to exceed \$38,044, Account No. 119-0000-2668).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 11<sup>th</sup> day of January, 2021, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Peters.

NOES: None. ABSENT: None. ABSTAIN: None.

**RECUSED: Mayor Norvell.** 

BERNIE NORVELL

Mayor

ATTEST:

Fu June Lemos, CMC
City Clerk