

RESOLUTION NO. -2006

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING AMENDMENT TO CONTRACT WITH LOHR ASSOCIATES, INC. FOR PREPARATION OF A STRATEGIC PLAN FOR THE NOYO CENTER (AMOUNT NTE \$11,260; ACCOUNT #153.4823.319)

WHEREAS, the City Council authorized award of a contract for consultant services to Lohr Associates Inc. on July 11, 2005 for preparation of a Marine Institute Feasibility Study; and

WHEREAS, the City Council authorized a First Amendment to this contract on October 24, 2005, in order to modify insurance requirements and to extend the term of the contract to February 28, 2006; and

WHEREAS, Susan Lohr of Lohr Associates, Inc., has completed the initial one-day community planning workshop and subsequent three-day intensive planning workshop as described in her original proposal; and

WHEREAS, based on information received from these workshops, Susan Lohr will issue a summary report to be used as a basis for a strategic planning effort; and

WHEREAS, funding is available from Community Development Block Grant #04-PTAA-0317 for additional work on this project; and

WHEREAS, Susan Lohr has submitted a proposal to prepare a strategic plan for the "Noyo Center"

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize amendment to the contract with Lohr Associates, Inc. for preparation of a strategic plan for the "Noyo Center"; (Amount Not to Exceed \$11,260; Account #153.4823.319)

The above and foregoing Resolution, seconded by Councilmember meeting of the City Council of the City of F 2006, by the following vote:	, and passed and adopt	ed at a regular
AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	DAVE TURNER, Mayor	
Cynthia M. VanWormer, CMC City Clerk	Agenda Item #	4A

(01/23/2006)

SECOND AMENDMENT AGREEMENT WITH LOHR ASSOCIATES, INC. FOR PREPARATION OF PRELIMINARY FEASIBILITY STUDY FOR A FORT BRAGG MARINE SCIENCE INSTITUTE

THIS SECOND AMENDMENT, is made and entered into this 23rd day of January, 2006, by and between the CITY OF FORT BRAGG, hereinafter referred to as "CITY", and LOHR ASSOCIATES, INC. hereinafter referred to as "CONSULTANT".

City and Consultant hereby agree that the Professional Services Agreement for technical assistance in preparing a preliminary feasibility study for a Fort Bragg Marine Sience Institute between the CITY and CONSULTANT dated July 11, 2005, and First Amendment to same dated October 24, 2005, is hereby amended as follows:

1. SCOPE OF WORK:

Susan Lohr of Lohr Associates Inc. will perform consulting services as described in the scope of services for her original contract dated July 11, 2005, and as amended on October 24, 2005, with the scope of services hereby expanded to include preparation of a strategic plan for the "Noyo Center." Specifically, Ms. Lohr will take the following steps to produce the strategic plan: (1) Ms. Lohr will prepare a planning report for circulation and feedback from interested parties; (2) the City will collect comments regarding the planning report and forward feedback to Ms. Lohr; (3) incorporating these comments along with City input, Ms. Lohr will create a strategic plan rough draft; (4) Ms. Lohr will return to Fort Bragg for 3 days to finalize the strategic plan on-site.

2. PAYMENT TERMS AND NOT TO EXCEED AMOUNT:

The City's obligation to pay the Consultant (the "Not to Exceed Amount") is hereby amended from \$18,740 to \$30,000.

3. TERM and TIME OF COMPLETION:

The date of completion is hereby amended from February 28, 2006, to June 30, 2006.

4. Except as expressly amended herein, the Professional Services Agreement, between the CITY and CONSULTANT dated July 11, 2005, and the First Amendment, dated October 24, 2005, is hereby reaffirmed.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF FORT BRAGG:	CONSULTANT:
Ву:	Susan Lohr,
	Owner, Lohr Associates, Inc.
ATTEST:	
Cynthia M. VanWormer, City Clerk	
APPROVED AS TO FORM:	
Michael Gogna, City Attorney	