

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 Science 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:

By: _____

ATTEST:

Cynthia M. VanWormer, City Clerk

APPROVED AS TO FORM:

Michael Gogna, City Attorney

CONSULTANT:



Susan Lohr,
Owner, Lohr Associates, Inc.