

**RESOLUTION NO. 4549-2022**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CONTRACT AMENDMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR ADJUNCT ON-CALL SERVICES FOR PROJECTS REQUIRING CIVIL ENGINEERING SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (TOTAL AMOUNT NOT TO EXCEED \$40,000; ACCOUNT NO. 110-4330-0310)**

**WHEREAS**, on February 18, 2021, the City of Fort Bragg (“City”) entered into a Professional Services Agreement (“Contract”) in the amount of \$20,000.00 with SHN Consulting Engineers & Geologists, Inc. for their services to provide on-call civil engineering support for city projects as needed; and

**WHEREAS**, on December 27, 2021, pursuant to Resolution No. 4496-2021 / ID 461-2021, City Council approved additional funding to extend the engineering consultant services by \$20,000.00; and

**WHEREAS**, Consultant will provide additional updated services and costs in accordance with the additional services as described in the Contract and attached to the First Amendment to Contract as Exhibit A; and

**WHEREAS**, the cost of the additional services totals \$20,000.00, bringing the total Not to Exceed Amount to \$40,000.00; and


**WHEREAS**, there are still sufficient funds budgeted for these activities; and

**WHEREAS**, per 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;

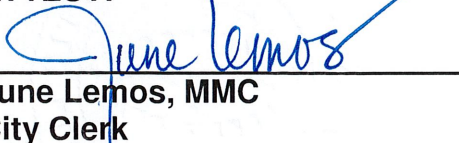
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve an Amendment to the Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. and authorizes the City Manager to execute same (total amount of contract Not To Exceed \$40,000.00, Account No. 110-4330-0310).

**The above and foregoing Resolution was introduced by Councilmember Albin-Smith, seconded by Councilmember Peters, and passed and adopted at a regular meeting of the Fort Bragg City Council held on the 13<sup>th</sup> day of June, 2022, by the following vote:**

- AYES:** Councilmembers Albin-Smith, Morsell-Haye, Peters, Rafanan and Mayor Norvell.
- NOES:** None.
- ABSENT:** None.
- ABSTAIN:** None.
- RECUSED:** None.

  
\_\_\_\_\_  
**BERNIE NORVELL**  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
June Lemos, MMC  
City Clerk