

RESOLUTION NO. RES-2022-128

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001238 BETWEEN THE CITY OF SANTA ROSA AND R3 CONSULTING GROUP, INC. OF ROSEVILLE, CALIFORNIA

WHEREAS, on July 12, 2016, the Council of the City of Santa Rosa authorized the City Manager through Resolution No. 28815 to negotiate and award an agreement for the preparation and completion of a request for proposals for the provision of collection services pursuant to Chapter 9-12 of the Santa Rosa City Code in an amount not to exceed \$150,000; and

WHEREAS, on August 15, 2016, the Deputy City Manager approved Professional Services Agreement Number F001238 (Agreement) with R3 Consulting Group, Inc. in an amount not to exceed \$150,000 to assist the City in procuring a new Solid Waste Agreement; and

WHEREAS, on June 19, 2017, the First Amendment to Agreement was made increasing compensation by \$49,000 to provide additional negotiation assistance and contract management services; and

WHEREAS, on December 15, 2017, the Second Amendment to Agreement was made increasing compensation by \$27,000 to provide on-call assistance during the transition to Recology as the City's solid waste services provider and to provide contract management training and support; and

WHEREAS, on May 4, 2018, the Third Amendment to Agreement was made increasing compensation by \$20,500 to extend on-call assistance, contract management training and support and prepare a refuse rate index adjustment workbook; and

WHEREAS, on March 26, 2019, by Resolution No. RES-2019-030, Council approved the Fourth Amendment to Agreement increasing compensation by \$20,500 to extend on-call contract management assistance, preparation of a refuse rate index adjustment workbook and review and analysis of Recology's annual rate increase application; and

WHEREAS, on September 9, 2020, the Fifth Amendment to Agreement was made increasing compensation by \$37,390 to extend on-call contract management assistance, preparation of a refuse rate index adjustment workbook and review and analysis of Recology's annual rate increase application; and

WHEREAS, on July 20, 2021, the Sixth Amendment to Agreement was made with no increase in compensation paid to R3 Consulting by extending the Agreement's time of performance to allow adequate time to complete all the required services and tasks; and

WHEREAS, the City would like to further extend the Agreement to provide an evaluation of the City's zero waste program and funding options, review and analyze the

construction and demolition franchise program, examine and provide recommendations on recyclable materials revenue and organics processing elements distribution within the Solid Waste Collection Services Agreement, extend on-call contract management assistance and support and perform an analysis of Recology’s annual rate increase application.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Seventh Amendment to Agreement Number F001238 with R3 Consulting Group, Inc. in an amount not to exceed \$74,520 for a total amount payable under the Agreement not to exceed \$378,910, in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 21st day of June, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Deputy City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Seventh Amendment to Agreement Number F001238 with R3 Consulting Group, Inc.