

RESOLUTION NO. RES-2022-006

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC., OF SANTA ROSA, CA, TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES AND TO PREPARE A MASTER PLAN AMENDMENT AND CONSTRUCTION DOCUMENTS AND ADMINISTRATION FOR SOUTH DAVIS NEIGHBORHOOD PARK IN AN AMOUNT NOT TO EXCEED \$204,822

WHEREAS, South Davis Park is a 1.34-acre neighborhood park located within Southwest Santa Rosa; and

WHEREAS, South Davis Neighborhood Park amenities include a playground for children ages 2-5, a playground for children ages 5-12, swings, half-court basketball, picnic area, irrigated turf, and mature landscaping; and

WHEREAS, the two playground areas and swings need to be replaced to bring the areas into compliance with current playground safety regulations and building codes related to universal access; and

WHEREAS, the revitalization of the playground areas at South Davis Neighborhood Park was accepted as an eligible capital outlay project for the State Parks' Per Capita Program; and

WHEREAS, a park master plan amendment and construction documents are needed to revitalize the playground areas; and

WHEREAS, proposals were invited for performance of landscape architecture design and engineering services to prepare a master plan amendment and construction documents for South Davis Neighborhood Park; and

WHEREAS, four proposals were received on October 5, 2021, and reviewed in accordance with City policy; and

WHEREAS, a professional services agreement with the most qualified firm, Carlile Macy, Inc., a California Corporation of Santa Rosa, has been approved by the City Attorney; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides the landscape architectural design and engineering services, drafting an amendment to the South Davis Master Plan, preparation of construction drawings and certain assistance with administration for South Davis Neighborhood Park, which will include replacing the existing playground areas, as well as public outreach; and

WHEREAS, funding for these services is available in the current fiscal year budget from Zone 2, Southwest Park Development Impact Fees, Fund 09556 – South Davis Park and the State Parks' Per Capita Program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Carlile Macy, Inc., a California Corporation, in substantially the form attached hereto as Exhibit A subject to approval by the City Attorney, in an amount not to exceed \$204,822.

IN COUNCIL DULY PASSED this 11th day of January, 2022.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Professional Services Agreement with Carlile Macy, Inc.