

RESOLUTION NO. RES-2019-037

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GEO ELEMENTS, LLC OF LEEDS, UTAH FOR THE DEVELOPMENT OF A WILDFIRE ANNEX TO THE EXISTING LOCAL HAZARD MITIGATION PLAN AND CREATION OF A COMMUNITY WILDFIRE PROTECTION PLAN IN COMPLIANCE WITH THE HEALTHY FORESTS RESTORATION ACT

WHEREAS, the City has a need for the development of a Wildfire Annex to the existing Local Hazard Mitigation Plan (LHMP) and the creation of a Community Wildfire Protection Plan (CWPP) in compliance with the Healthy Forests Restoration Act; and

WHEREAS, staff engaged the services of Ernst and Young LLP to assist with the development of a Request for Proposals (RFP) for the development of the Wildfire Annex to the existing LHMP and the creation of a CWPP in compliance with the Healthy Forests Restoration Act; and

WHEREAS, RFP 18-139 for the development of a Wildfire Annex to the existing LHMP and the creation of a CWPP in compliance with the Healthy Forests Restoration Act was released on December 3, 2018; and

WHEREAS, four proposals were received and analyzed by a panel of City staff on January 15, 2019; and

WHEREAS, the panel selected Geo Elements, LLC based on their prior fire service experience in developing these types of reports and their cost proposal, among other factors.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Geo Elements, LLC, of Leeds, Utah in an amount not to exceed \$200,000, 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 2nd day of April, 2019.

AYES: (5) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares

NOES: (0)

ABSENT: (2) Council Members Sawyer, Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Professional Services Agreement with Geo Elements, LLC