

RESOLUTION NO. RES-2017-142

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR A CITY FACILITIES ASSESSMENT AND MAINTENANCE ANALYSIS WITH CANNON/PARKIN, INC.

WHEREAS, the City of Santa Rosa has determined that an assessment and maintenance analysis of city-owned structures will improve its ability to properly deploy staffing resources and develop a long-term maintenance program; and

WHEREAS, this assessment will include a complete inventory of all major systems, their condition, identification of proper maintenance schedule, and an introductory seismic evaluation; and

WHEREAS, the consultant will also develop a 20-year maintenance and management plan to bring the structures into good condition and maintain them into the future; and

WHEREAS, an extensive Request for Proposal process was evaluated by a committee of City staff from the Finance, Transportation and Public Works, and Fire Departments who arrived at a unanimous recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Service Agreement with Cannon/Parkin, Inc., attached as Exhibit A to this Resolution, in an amount not to exceed \$228,024.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Mayor to execute the Agreement.

BE IT FURTHER RESOLVED THAT the Council authorizes the City's Chief Financial Officer to pay all proper claims from various accounts.

IN COUNCIL DULY PASSED this 18th day of July, 2017.

AYES: (5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer

NOES: (0)

ABSENT: (2) Council Members Olivares, Schwedhelm

ABSTAIN: (0)

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

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

APPROVED AS TO FORM:

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

Exhibit A – Professional Service Agreement