

RESOLUTION NO. RES-2017-248

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ERNST & YOUNG, LLP, SAN FRANCISCO, CA TO PROVIDE DISASTER RECOVERY MANAGEMENT SERVICES

WHEREAS, at approximately 9:45 p.m. on Sunday, October 8, 2017, one of the most destructive wildfires in California history swept through Santa Rosa and the surrounding communities; the fires were unprecedented in the destruction left in its wake; and

WHEREAS, Staff continues to assess short-term and long-term needs for the organization as we navigate through the myriad of rules and regulations that govern the federal grant programs that will assist with the costs of recovery; and

WHEREAS, recovery from the destruction will take years and management of the federal and state grants will extend beyond the recovery period as staff will need to continue to manage documentation through the audit standards of the Federal Office of Inspector General (OIG); and

WHEREAS, request for proposals (RFP) 17-87 to provide disaster recovery management services was issued on November 15, 2017; and

WHEREAS, a selection panel consisting of staff and members of the Council Recovery Ad Hoc Committee reviewed the six proposals received and interviewed the proposers; and

WHEREAS, the selection panel has determined Ernst & Young provided the proposal that best suits the City's needs and has the experience and knowledge to help guide the City through the process of recovery.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with Ernst & Young in an amount not to exceed \$500,000, 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 12th day of December, 2017.

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

NOES: (0)

ABSENT: (2) Mayor Coursey, Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Ernst & Young