

RESOLUTION NO. RES-2022-063

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MCK AMERICAS INC. OF SAN FRANCISCO, CA, FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ASSOCIATED WITH THE SIX FIRE DAMAGED PARKS RECOVERY PROJECT

WHEREAS, on February 22, 2022, Council, by resolution, awarded Contract No. C02248, Six Fire Damaged Parks Recovery Project, in the amount of \$1,471,254.00, to Oak Grove Construction Co., Inc, of Petaluma, CA and approving a 10% contract contingency, and authorizing a total contract amount of \$1,618,379.40; and

WHEREAS, proposals have been invited by the City of Santa Rosa for the performance of the construction management and inspections services for the C02248, generally described Six Fire Damaged Parks Recovery Project; and

WHEREAS, proposals were received and reviewed in accordance with law and City policy; and

WHEREAS, MCK Americas Inc. of San Francisco, CA, has been identified as the most qualified firm; and

WHEREAS, funding for these services are available in the current fiscal year Capital Improvement Program for Project Identification Number 02248, and funding does not have additional fiscal impact on the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with MCK Americas Inc., in an amount not to exceed \$184,120.36, for Construction Management and Inspection Services associated with Six Fire Damaged Parks Recovery Project, in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute the Professional Service Agreement.

IN COUNCIL DULY PASSED this 12th day of April, 2022.

AYES: (7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Professional Service Agreement with MCK Americas Inc.