

RESOLUTION NO. RES-2017-203

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F000951 WITH HARRIS & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SUPPORT SERVICES ASSOCIATED WITH STONY POINT ROAD WIDENING – PHASE 2

WHEREAS, on June 2, 2015, the Council approved a Professional Services Agreement (the “Agreement”) with Harris & Associates, Inc. of Concord, California for construction management services for the Stony Point Road Widening and Reconstruction Phase 2 – Sebastopol Road to Hearn Avenue project, in an amount not to exceed \$1,864,726.16; and

WHEREAS, the time of performance for services being rendered under the Agreement was through September 2017; and

WHEREAS, Amendment No. 1 to the Agreement, dated September 20, 2017 extended the time of performance to March 31, 2018; and

WHEREAS, construction of the Stony Point Road Widening – Phase 2 project is still underway, and the City desires to approve Amendment No. 2 to the Agreement to increase compensation payable under the Agreement by \$250,000, for continuation of construction management support services until March 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Second Amendment to Professional Services Agreement number F000951 with Harris & Associates, Inc., in an amount not to exceed \$2,114,726.16, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of JL Key 17216.

IN COUNCIL DULY PASSED this 24th day of October, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Service Agreement with Harris & Assoc.