

RESOLUTION NO. 28404

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR LEGAL SERVICES WITH BURKE, WILLIAMS & SORENSEN, LLP TO PERFORM FACTFINDING PROCESS FOR UNITS 4, 6, 7 AND 17

WHEREAS, in accordance with the provisions of the Meyers-Milias-Brown Act and applicable laws, the City of Santa Rosa and the Santa Rosa City Attorney's Association (SRCAA) representing Unit 17 and the Santa Rosa City Employees Association (SRCEA) representing Units 4, 6 and 7, have met and conferred in good faith but have been unable to come to agreement and have declared impasse; and

WHEREAS, under the Meyers-Milias-Brown Act, SRCAA and SRCEA have the right to request factfinding after reaching such impasse; and

WHEREAS, the City of Santa Rosa Human Resources Department (HR) has neither the resources nor the staff to perform the factfinding process in house and must hire outside consultants to perform such professional services; and

WHEREAS, the firm of Burke, Williams & Sorensen has been working with the City of Santa Rosa Human Resources Department and has the knowledge and is qualified to immediately begin preparing for the factfinding process with the abovementioned employee associations.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Service Agreement with Burke, Williams & Sorensen, LLP, in substantially the same form as Exhibit A, subject to approval as to form by the City Attorney in an amount not to exceed \$150,000.

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 Key Number 040101, Object Code 5320.

IN COUNCIL DULY PASSED this 7th day of January, 2014.

AYES: (5) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Olivares, Ours

NOES: (2) Council Members Combs, Wysocky

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Professional Service Agreement