

RESOLUTION NO. RES-2021-056

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING AND APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002105 WITH B2K SOCIAL VENTURES, LLC DBA THIRD PLATEAU SOCIAL IMPACT STRATEGIES

WHEREAS, the City originally contracted with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies (Third Plateau) to perform strategic planning services for the Public Art Program; and

WHEREAS, Third Plateau satisfactorily delivered the Public Art Program FY 2021-FY 2024 Strategic Plan, which was subsequently adopted by the Art in Public Places Committee on February 1, 2021; and

WHEREAS, the Economic Development Division desires to engage Third Plateau in the development of an Economic Development Division strategy; and

WHEREAS, the City now desires to to extend and expand strategic planning services for the Economic Development Division through June 30, 2022, and increase compensation in the amount of \$85,000, for a total not to exceed \$165,000.

WHEREAS, Section 3-08.100(D) of the City Code provides that purchases of supplies, material, equipment and services may be made without recourse to competitive bidding requirements where the source of supply, necessary restrictions in specifications, necessary standardization, quality considerations, or other valid reasons for waiving competition appears; and

WHEREAS, The opportunity to continue to work with Third Plateau on a strategy for the economic development division will allow the City to begin work on the new plans quickly from an already existing base of knowledge about the division such that there are valid reasons for waiving competitive bidding and such a waiver is in the best interests of the City.

WHEREAS, Council is the award authority for a purchase with a not-to-exceed amount up to \$165,000 and must approve the waiver of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding pursuant to Section 3-08.100(D) of the City Code for the an agreement with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies for strategic planning for the Economic Development Division up to an amount not to exceed \$165,000.

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BE IT FURTHER RESOLVED that the Council approves a First Amendment to Professional Services Agreement Number F002105 with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies, in substantially the same form as Exhibit A to the resolution, subject to approval by the City Attorney.

IN COUNCIL DULY PASSED this 13th day of April, 2021.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – First Amendment to Professional Services Agreement Number F002105 with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies