

RESOLUTION NO. RES-2024-024

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002144 WITH PLACEWORKS, INC. FOR PREPARATION AND INTEGRATION OF A GREEN HOUSE GAS REDUCTION STRATEGY WITH THE 2050 SANTA ROSA GENERAL PLAN UPDATE

WHEREAS, on March 3, 2020, the City, after an RFP review process, selected and entered into Professional Services Agreement Number F002144 (the “Agreement”) with PlaceWorks, Inc. of Santa Ana, California, to prepare the 2050 Santa Rosa General Plan and Environmental Impact Report, in an amount not to exceed \$2,500,000; and

WHEREAS, on October 13, 2020, the City Council approved the First Amendment to the Agreement to modify the 2050 General Plan Update scope of services to include a Greenhouse Gas Reduction Strategy and to increase compensation by \$99,909 for this additional service, for a total contracted amount not to exceed \$2,599,909; and

WHEREAS, the City and Consultant entered into a number of contract amendments between 2020 and 2023 for the purpose of extending the Time of Performance and expanding the Scope of Services to clarify that the Consultant is not responsible for Healthy City tasks described in the scope of work and to affirm the Consultant will coordinate with the City to integrate Healthy City policy and expanded community outreach in the General Plan Update and Environmental Impact Report; and

WHEREAS, the City now desires to amend the Agreement for the purpose of increasing the Compensation by \$200,000 for a total contracted amount not to exceed \$2,799,909 and extending the Time of Performance to June 1, 2025, and revising the Scope of Services to add deliverables, provide additional modeling and mapping, and include Consultant support for public meetings; and

WHEREAS, funds for this contract amendment are within the Planning and Economic Development Advance Planning fund. Approval of this action does not have a fiscal impact on the General Fund.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to Professional Services Agreement Number F002144 with PlaceWorks, Inc., 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 13th day of February, 2024.

AYES: (4) Vice Mayor Stapp, Council Members Alvarez, MacDonald, Okrepkie

NOES: (0)

ABSENT: (3) Mayor N. Rogers, Council Members Fleming, C Rogers

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Fourth Amendment to Professional Services Agreement Number F002144 with PlaceWorks, Inc.