

RESOLUTION NO. RES-2020-198

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 1 TO A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA FOR QUALITY MANAGEMENT ASSESSMENT (QMA) DURING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E), RIGHT-OF-WAY (R/W) SUPPORT, AND RIGHT-OF-WAY ACQUISITION FOR THE IMPROVEMENTS TO THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101 PROJECT

WHEREAS, the California Department of Transportation (CALTRANS) and the City would like the highway interchange at Hearn Avenue and Highway 101 improved to address increased traffic and the problematic operational flow; and

WHEREAS, CALTRANS has requested that the City adopt a resolution amending the executed Cooperative Agreement No. 04-2600 in conformance with CALTRANS' project development process to utilize CALTRANS' resources to advance the Project; and

WHEREAS, Amendment No. 1 (referred to as Cooperative Agreement No. 04-2600-A1) between the City and CALTRANS is necessary for Caltrans to perform the task of awarding and approving the construction contract during the PS&E phase at an increased cost of \$150,000; and

WHEREAS, the City lacks the staff resources to comply with federal guidelines to advertise, award and administer the Project; and

WHEREAS, Amendment No. 1/Cooperative Agreement No. 04-2600-A1 between the City and CALTRANS will make Caltrans responsible for completing the advertisement of the construction contract and be responsible for the bid opening process and award during the PS&E phase.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves Amendment No. 1 to Cooperative Agreement No. 04-2600, in substantially the form attached hereto as Exhibit A (referred to as Cooperative Agreement No. 04-2600-A1), subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute Cooperative Agreement No. 04-2600-A1.

IN COUNCIL DULY PASSED this 17th day of November, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Amendment No.1 to Cooperative Agreement 04-2600 State Independent Quality Management Assessment (QMA)