

RESOLUTION NO. RES-2019-160

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC.

WHEREAS, the October 2017 wildfires significantly damaged approximately thirteen acres of roadway landscaping located throughout the Coffey Park and Fountaingrove neighborhoods in the City; and

WHEREAS, in order to rebuild roadway landscaping areas construction documents must be prepared; and

WHEREAS, proposals were invited for preparation of construction documents for recovery of roadway landscaping; and

WHEREAS, the proposal review committee recommended Callander Associates Landscape Architecture, Inc., on May 5, 2019; and

WHEREAS, a professional services agreement with the most qualified firm, Callander Associates Landscape Architecture, Inc., of Gold River, California, has been approved as to form by the City Attorney; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides the construction documents necessary to rebuild the fire damaged roadway landscaping; and

WHEREAS, these services meet federal guidelines and should be reimbursable in the amount of \$412,159.93 by the Federal Emergency Management Agency (FEMA), California Office of Emergency services (CalOES) and the Hazardous Mitigation Grant Plan (HMGP); and

WHEREAS, This action is statutorily exempt from the California Environmental Quality Act (CEQA) under section 15269 because it is a project to restore facilities necessary to maintain public health that have been destroyed as a result of a disaster in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor pursuant to the California Emergency Services Act; and

WHEREAS, funding for the City's portion of the project, estimated at \$27,477.32 was included in the FY 2019/20 adopted budget.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Callander Associates Landscape Architecture, Inc., attached as Exhibit A to the Resolution, in an amount not to exceed \$439,637.25.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 5th day of November, 2019.

AYES: (4) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Tibbetts

NOES: (0)

ABSENT: (3) Council Members Combs, Olivares, Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Acting City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Callander Associates Landscape Architecture, Inc.