

RESOLUTION NO. RES-2017-110

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001111 WITH LANDLOGISTICS, INC. FOR PLAN REVIEW SERVICES AND APPROPRIATION OF FUNDS

WHEREAS, on December 22, 2015, the City, after a RFP review process, selected and entered into a Professional Services Agreement (the “Agreement”) with LandLogistics, Inc. to provide contract planning support services for permit processing and project management in an amount not to exceed \$100,000; and

WHEREAS, on September 13, 2016, Council approved the First Amendment to the Agreement, providing an additional \$100,000 of compensation and year for time of performance to meet the continued high volume of intake in the planning division; and

WHEREAS, City staff now desires to approve the Second Amendment to the Agreement to extend the time of performance for an additional year to September 18, 2018, revise the scope of work to limit the contract services to a specific planner, and add compensation payable under the Agreement in an amount not to exceed \$100,000 for a total agreement amount not to exceed \$300,000; and

WHEREAS, the additional \$100,000 needed for this contract amendment will be included in Planning and Economic Development Department’s budget as a result of a year end budget amendment approved by Council on June 20, 2017; and

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement number F001111 with LandLogistics, Inc, attached hereto as Exhibit A.

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

///

///

///

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of the Planning and Economic Development Department GL Key 080301-5320.

IN COUNCIL DULY PASSED this 20th day of June, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

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 with LandLogistics, Inc.