

RESOLUTION NO. RES-2018-049

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LAND LOGISTICS, INC. FOR PLANNING PLAN REVIEW SERVICES

WHEREAS, on December 22, 2015, the City, after a RFP review process, selected and entered into a Professional Services Agreement (the “Agreement”) with Land Logistics, 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 a 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, on June 20, 2017, Council approved a Second Amendment to the Agreement, providing an additional \$100,000 of compensation and year for time of performance to meet the continued high volume of permit intake in the planning division; and

WHEREAS, City staff now desires to approve a Third Amendment to the Agreement to extend the contract for an additional year to March 31, 2019, and add compensation payable under the Agreement in an amount not to exceed \$150,000 for a total agreement amount not to exceed \$450,000; and

WHEREAS, the additional \$150,000 needed for this contract amendment will be included in Planning and Economic Development Department’s budget as a mid-year budget amendment approved by Council on December 5, 2017 through Resolution 2017-234; and

WHEREAS, the Council finds it is in the best interests of the City to enter into the Amendment with Land Logistics, Inc. without engaging the competitive process as specified under Policy 600-01 because Land Logistics, Inc. possesses the expertise and knowledge that is required with the City’s General Plan, Zoning Code, internal processing and plan review procedures, and Department’s public and counter support activities.

NOW THEREFORE, BE IT RESOLVED, that the Council of the City of Santa Rosa waives the competitive selection procedures in Council Policy 600-01 in the best interests of the City.

BE IT FURTHER RESOLVED that the Council approves the Third Amendment to the Professional Services Agreement with Land Logistics, Inc., attached to this resolution 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 4th day of April, 2018.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to Professional Services Agreement with Land Logistics, Inc.