

RESOLUTION NO. RES-2020-137

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE ISSUANCE OF A REQUEST FOR PROPOSALS AND AWARDING A DESIGN-BUILD CONTRACT FOR SAM JONES HALL EMERGENCY SHELTER, 4020 FINLEY AVENUE TO THE BEST VALUE DESIGN-BUILD ENTITY, GRAVES CONSTRUCTION GROUP SERVICES, INC. IN A TOTAL CONTRACT AMOUNT OF \$3,138,580.00, AND AUTHORIZING APPROPRIATIONS OF \$2,600,000.00 FROM THE GENERAL FUND FOR THE PROJECT

WHEREAS, the County of Sonoma confirmed two presumptive cases of COVID-19 in Sonoma County on March 2, 2020. The same day, the City Manager proclaimed the existence of a local emergency in his capacity as Director of Emergency Services; and

WHEREAS, On March 3, 2020, the City Council, by resolution, ratified the Proclamation of the Existence of a Local Emergency issued by the Director of Emergency Services, dated March 2, 2020, relating to the threat to community health posed by COVID-19; and

WHEREAS, Sam Jones Hall, 4020 Finley Avenue, is a one story, 17,638 sq. ft. shelter building, constructed in 1977, that typically shelters up to 213 occupants; and

WHEREAS, Due to the exigent and emergency circumstances and the desire to protect public health in responding to COVID-19 and social distancing protocols, approximately 60 occupants had to be relocated out of Sam Jones Hall; and

WHEREAS, an emergency safe social distancing site was established at Finley Community Center to provide tents and services for up to 68 unsheltered individuals during the warm season; and

WHEREAS, as cold weather and rain set in this winter, there is a need to provide housing to make up for the 60 lost beds at Sam Jones Hall due to COVID-19 social distancing requirements and to restore capacity at the shelter back to the pre-COVID-19; and

WHEREAS, expanding the square footage at Sam Jones Hall will allow the shelter to return to pre-COVID-19 occupancy while providing the required social distancing; and

WHEREAS, Section 3-60.130 of the Santa Rosa City Code requires Council approval and a determination that the design-build method is in the best interest of the City prior to issuing a design-build RFP.

WHEREAS, the request for proposals was released on June 30, 2020, and proposals were received on July 30, 2020. A total of three (3) proposals were received; and

WHEREAS, On July 21, 2020, Council, by motion, authorized issuance of a Request for Proposals for the Design-Build procurement method for Sam Jones Hall Emergency Shelter; and

WHEREAS, pursuant to Santa Rosa City Code section 3-60.120(E) design-build procurement selection method award shall be made by the award authority to the design-build entity whose proposal is judged as providing the best value to the City while meeting the objectives of the design-build public works project (Project); and

WHEREAS, a Selection Committee was formed to review and rank the proposals; the Selection Committee selected Graves Construction Group Services, Inc., of Foothill Ranch, CA, determined to provide the best value meeting the interest of the City and the objectives of the Project to design and construct the emergency shelter as an 8,000 square foot (80 ft x 100 ft) Sprung Structure that will allow for social distancing to be maintained to reduce the spread of COVID-19 between sheltered individuals at Sam Jones Hall; and

WHEREAS, an emergency shelter at Sam Jones Hall will allow for social distancing to be maintained to reduce the spread of COVID-19 between sheltered individuals at Sam Jones Hall and help facilitate the City's ability to respond to the ongoing COVID-19 emergency and any other emergency or exigent circumstances that impact unsheltered individuals in the city and overall public health and safety.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa award Design-Build Contract No. 02328, Sam Jones Hall Emergency Shelter, to the best value design-build entity, Graves Construction Group Services, Inc. of Foothill Ranch, CA, in the amount of \$2,729,200.00, approve a 15% contract contingency, and authorize a total contract amount of \$3,138,580.00 in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council ratifies the issuance of the request for proposal on June 30, 2020.

BE IT FURTHER RESOLVED that the Council authorizes the appropriation of \$2,600,000.00 from the General Fund reserves.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to apply this appropriation in the project Journal Ledger (JL) 02015 account for Sam Jones Hall Rehabilitation, including transfers between funds, necessary to complete the Project.

IN COUNCIL DULY PASSED this 25th day of August, 2020

AYES: (6) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Design- Build Contract