

RESOLUTION NO. RES-2019-030

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001238 BETWEEN THE CITY OF SANTA ROSA AND R3 CONSULTING GROUP, INC.

WHEREAS, on July 12, 2016, the Council of the City of Santa Rosa authorized the City Manager through Resolution No. 28815 to negotiate and award an agreement for the preparation and completion of a request for proposals for the provision of collection services pursuant to Chapter 9-12 of the Santa Rosa City Code in an amount not to exceed \$150,000; and

WHEREAS, on August 15, 2016, the Deputy City Manager approved Professional Services Agreement No. F001238 (Agreement) with R3 Consulting Group, Inc. in an amount not to exceed \$150,000 to assist the City in procuring a new Solid Waste Agreement; and

WHEREAS, on June 19, 2017, the First Amendment to the Agreement was made in an additional amount of \$49,000 to provide additional negotiation assistance and contract management services; and

WHEREAS, on December 15, 2017, the Second Amendment to the Agreement was made in an additional amount of \$27,000 to provide on-call assistance during the transition to Recology as the City's solid waste services provider and to provide contract management training and support; and

WHEREAS, on May 4, 2018, the Third Amendment to the Agreement was made in an additional amount of \$20,500 to extend on-call assistance, contract management training and support and prepare a refuse rate index adjustment workbook; and

WHEREAS, the City would like to further extend on-call assistance, contract management training and support, preparation of a refuse rate index adjustment workbook and support and review of Recology's annual rate application by R3 Consulting Group, Inc.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to Agreement No. F001238 with R3 Consulting Group, Inc. attached as Exhibit A to the Resolution, in an amount not to exceed \$20,500 for a total amount payable under the Agreement not to exceed \$267,000.

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

IN COUNCIL DULY PASSED this 26th day of March, 2019.

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

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Fourth Amendment to Agreement No. F001238 with R3 Consulting Group, Inc.