

RESOLUTION NO. RES-2018-005

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001494 WITH METROPOLITAN GROUP, INC. FOR PLAN REVIEW SERVICES

WHEREAS, on August 31, 2017, the City, after a RFP review process, selected and entered into a Professional Services Agreement (the “Agreement”) with Metropolitan Group, Inc. (“M Group”) to provide contract planning agency staff services for permit processing in an amount not to exceed \$100,000; and

WHEREAS, City staff now desires to approve a First Amendment to the Agreement to extend the contract for an additional year to August 31, 2019, and add compensation payable under the Agreement in an amount not to exceed \$400,000 for a total agreement amount not to exceed \$500,000; and

WHEREAS, the additional \$400,000 needed for this contract amendment will be included in Planning and Economic Development Department’s budget as a result of a budget amendment approved by Council on December 5, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Professional Services Agreement Number F001494 with Metropolitan Group, 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 9th day of January, 2018.

AYES: (5) Mayor Coursey, Vice Mayor Rogers, Council Members Olivares, Sawyer, Schwedhelm  
NOES: (0)  
ABSENT: (2) Council Members Combs, Tibbetts  
ABSTAIN: (0)

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

APPROVED AS TO FORM:

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

Exhibit A – First Amendment to Professional Services Agreement