

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PROJECT WORK ORDERS UNDER MASTER PROFESSIONAL SERVICES AGREEMENTS EXECUTED IN 2011, 2012 AND 2013 WITH A CUMULATIVE NOT TO EXCEED SUM OF \$7 MILLION FOR FISCAL YEAR 2013-14

WHEREAS, on June 13, 2012, by Resolution No. 28129, Council authorized staff to execute Project Work Orders under Master Professional Services Agreements executed in 2011 and 2012 with a cumulative not to exceed sum of \$6 million for Fiscal Year 2012-13; and

WHEREAS, on April 30, 2013 by Resolution No. 28271, Council approved additional Master Professional Services Agreements with selected consultants to provide services to Engineering; and directed staff to include project work orders issued when combined with Project Work Orders under MPSAs executed in 2011 and 2012, would not exceed the cumulative sum of \$6 million for all MPSAs as authorized by Resolution No. 28129; and

WHEREAS, by Resolution No. 28091, Council directed staff to annually review the cumulative not to exceed sum for Project Work Orders with the Capital Improvement Program budget; and

WHEREAS, staff has reviewed the cumulative not to exceed sum for Project Work Orders needed to deliver Capital Improvement Program projects in Fiscal Year 2013-14.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the issuance of Project Work Orders under Master Professional Services Agreements executed in 2011, 2012, and 2013 with a cumulative not to exceed sum of \$7 million for fiscal year 2013-14, subject to Council approval of the Proposed Fiscal Year 2013-14 Capital Improvement Program budget.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay all proper claims for performance of work from the IFAS Keys designated under each Project Work Order.

BE IT FURTHER RESOLVED that staff is directed to continue to annually review the cumulative not to exceed sum for Project Work Orders under Master Professional Services Agreements with the Capital Improvement Program budget.

IN COUNCIL DULY PASSED this ____ day of _____, 2013.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

ATTEST: _____ APPROVED: _____
 City Clerk Mayor

APPROVED AS TO FORM:

City Attorney