

RESOLUTION NO. RES-2019-184

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 NUMBER F01622A WITH BUREAU VERITAS NORTH AMERICA, INC., ATASCADERO, CA, TO INCREASE COMPENSATION AND EXTEND THE TERM OF THE AGREEMENT FOR POST FIRE RECOVERY AND REBUILDING SERVICES

WHEREAS, the devastation of the 2017 Northern California wildfires caused an influx of permit and processing demands, requiring the need for additional staff for approximately two years to facilitate the recovery and rebuilding of destroyed and damaged property; and

WHEREAS, Bureau Veritas North America, Inc. (Bureau Veritas) responded to a competitive bidding process facilitated by the Planning and Economic Development Department and was selected by a review board as the most favorable proposal based on measures identified in the Request for Proposals; and

WHEREAS, on November 21, 2017, by Resolution RES-2017-225, Council approved Professional Service Agreement Number F01622A (Agreement) with Bureau Veritas to provide post-fire rebuild assistance for a period of two years in an amount not to exceed \$8,886,160; and

WHEREAS, on March 12, 2019, by Resolution RES-2019-029, Council approved a First Amendment to the Agreement to update the contractor staff classifications for post fire recovery and rebuilding services and increase compensation by \$377,052, for a revised total amount not to exceed \$9,263,212; and

WHEREAS, on August 27, 2019, by Resolution RES-2019-128, Council approved a Second Amendment to the Agreement to increase compensation by \$1,409,187, for a revised total amount not to exceed \$10,672,399; and

WHEREAS, in coordination with City Staff, Bureau Veritas, Inc. facilitated the review and processing of approximately 2,200 fire rebuild permits and performed approximately 56,000 inspections since December 2017; and

WHEREAS, a third amendment to the Agreement is needed to 1) extend the term of the Agreement through December 31, 2020, and 2) increase compensation by \$3,045,000, for a revised total amount not to exceed \$13,717,399, in support of the community's desire to rebuild and ensure that all services within the Resilient City Permit Center are delivered in both a cost effective and timely manner; and

WHEREAS, Bureau Veritas, Inc. has the expertise and knowledge that is required to operate the Resilient City Permit Center, and a budget, timeline, and scope of work deemed acceptable by the Department.

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

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement Number F01622A with Bureau Veritas North America, Inc., Atascadero, CA, in substantially the same form as Exhibit B attached to this Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the Fiscal Year 2019-20 adopted budget by increasing the appropriations in JL 08046 by \$2,425,000 and increasing budget revenues by \$1,547,000, as detailed in Exhibit A to this Resolution.

IN COUNCIL DULY PASSED this 10th day of December, 2019.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

APPROVED AS TO FORM:

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

Exhibit A – FY 2019-20 PED Budget Amendment

Exhibit B – Third Amendment to Professional Services Agreement Number F01622A with Bureau Veritas North America, Inc.