

RESOLUTION NO. RES-2018-202

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR A MASTER PLAN FOR CONSTRUCTION DOCUMENTS FOR COFFEY NEIGHBORHOOD PARK

WHEREAS, the October 2017 wildfires significantly damaged Coffey Neighborhood Park located in the northwest quadrant of the City; and

WHEREAS, in order to rebuild Coffey Neighborhood Park, a park master plan and construction documents must be prepared; and

WHEREAS, proposals were invited for preparation of a master plan and construction documents for Coffey Neighborhood Park; and

WHEREAS, the proposal review committee recommended Carlile Macy, Inc. on September 18, 2018; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides for the master plan and construction documents for Coffey Neighborhood Park and is integral to rebuild the park; and

WHEREAS, funding for these services is available in the current fiscal year budget from park development fees fund 1246, Zone 1, Northwest quadrant in the amount of \$217,140; and

WHEREAS, funding has been obligated by FEMA and CalOES under Project Worksheet 36380, where \$203,569 is anticipated to eligible for reimbursements.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Carlile Macy, Inc. in an amount not to exceed \$217,140, attached to the Resolution as Exhibit A.

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BE IT FURTHER RESOLVED that revenue estimates are increased by \$152,677 in 1246-4421, and by \$50,892 in 1246-4422.

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

IN COUNCIL DULY PASSED this 27th day of November, 2018.

AYES: (6) Mayor Coursey, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Vice Mayor Rogers

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Carlile Macy, Inc.