

RESOLUTION NO. RES-2022-055

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT NUMBER F002238 FOR BUSINESS PLAN ANALYSIS AND SOLAR PHOTOVOLATICS FEASIBILITY STUDY WITH AECOM TECHNICAL SERVICES, INC. AND APPROPRIATE \$35,157.00 FROM THE GENERAL FUND UNASSIGNED RESERVES

WHEREAS, the City of Santa Rosa has determined that a City Facility Microgrid Study and Energy Audit of city-owned structures and properties will improve its ability to properly deploy staffing resources and develop a long-term maintenance program and to assist City Council with climate action goals; and

WHEREAS, the City entered into Professional Services Agreement No. F002238 with AECOM Technical Services, Inc. to provide such services; and

WHEREAS, the First Amendment provides for a more detailed analysis, including the creation of a business plan to analyze funding opportunities to install Solar Photovoltaic Infrastructure at Municipal Services Center North, the Regional Water Reuse System's Laguna Treatment Plant, and the Santa Rosa Water Utility Field Office and to analyze funding opportunities for energy efficiency for the mechanical systems at MSCN; and

WHEREAS, the Amendment increases compensation in the amount of \$93,225.00; including an allocation of \$35,157.00 of funds from the unassigned reserves of the General Fund to be appropriated into JL 17566.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Professional Service Agreement Number F002238 with AECOM Technical Services, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, increasing compensation by \$93,225.00 for a total amount not to exceed \$347,315.00.

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BE IT FURTHER RESOLVED that the Council increases appropriations in JL Key 17566 in the amount of \$35,157.00, with the source of funds from the unassigned reserves of the General Fund.

IN COUNCIL DULY PASSED this 29th day of March, 2022.

AYES: (7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – First Amendment to Professional Services Agreement Number F002238 with Aecom Technical Services, Inc.