

RESOLUTION NO. RES-2018-113

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001596 WITH MUNICIPAL RESOURCE GROUP, LLC

WHEREAS, on December 15, 2017, the City entered into Professional Services Agreement F001596 with Municipal Resource Group, LLC to perform a Human Resources Assessment and recommend best and emerging practices; and

WHEREAS, on May 31, 2018, the Agreement was amended to extend the expiration date to June 30, 2018 and added \$46,000 for a total not to exceed amount of \$86,000; and

WHEREAS, Human Resources staff determined that additional assistance with the implementation of recommendations associated with the Human Resources Assessment to improve the delivery of HR support to the City's departments will be needed through September 14, 2018; and

WHEREAS, the Human Resources department has experienced a need to utilize a Human Resources consultant services and anticipates the continued use of the consultant to assist the City during the Human Resources Director's continual leave; and

WHEREAS, based on the foregoing, City staff seek approval to extend the Agreement to September 14, 2018 and to add additional funding in the amount of \$70,700 for a total Agreement amount not to exceed \$156,700.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement F001596 with Municipal Resource Group, LLC in substantially the same form as Exhibit A to this Resolution, subject to approval as to form by the City Attorney, extending the Agreement to September 14, 2018 and adding funds in the amount of \$70,700 for a total cumulative Agreement amount not to exceed \$156,700.

IN COUNCIL DULY PASSED this 10th day of July, 2018.

AYES: (5) Mayor Coursey, Vice Mayor Rogers, Council Members Olivares, Sawyer, Tibbetts
NOES: (1) Council Member Schwedhelm
ABSENT: (1) Council Member Combs
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney