

RESOLUTION NO. RES-2020-160

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002144 WITH PLACEWORKS, INC. FOR PREPARATION AND INTEGRATION OF A GREEN HOUSE GAS REDUCTION STRATEGY WITH THE 2050 SANTA ROSA GENERAL PLAN UPDATE

WHEREAS, on March 3, 2020 the City, after an RFP review process, selected and entered into Professional Services Agreement Number F002144 (the “Agreement”) with PlaceWorks, Inc. of Berkeley, California, to prepare the 2050 Santa Rosa General Plan and Environmental Impact Report, in an amount not to exceed \$2,500,000; and

WHEREAS, City staff now desires to approve the First Amendment to the Agreement to modify the 2050 General Plan Update scope of services to include a Greenhouse Gas Reduction Strategy and to increase compensation by \$99,909 for this additional service, for a total contracted amount not to exceed \$2,599,909; and

WHEREAS, the \$99,909 needed to fund this amendment is included in the Planning and Economic Development Department fiscal year 2020/2021 budget, therefore no additional budget appropriation is necessary.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Professional Services Agreement Number F002144 with PlaceWorks, Inc. in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of the Planning and Economic Development Department JL Key 08015- “Gen Plan Revision Adv Plan.”.

IN COUNCIL DULY PASSED this 13th day of October, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Professional Services Agreement Number F002144 with PlaceWorks