

RESOLUTION NO. RES-2019-150

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING CONTRACT FOR THE REMOVAL, DESIGN, AND INSTALLATION OF A NEW AUDIO/VISUAL SYSTEM AT THE UTILITIES FIELD OPERATIONS BUILDING TO PCD, A CALIFORNIA CORPORATION

WHEREAS, the existing audio/visual (A/V) system was installed in the City's Utilities Field Operations Building in 2010 and has reached the end of its useful life; and

WHEREAS, in January 2014, the City Council adopted Ordinance 4021, which established regulations for the award, use and evaluation of design-build contracts; and

WHEREAS, on March 12, 2019, Council by Resolution No. RES-2019-017, approved the use of the design-build method of procurement for the removal of the existing A/V system, new design and replacement of the City's Utilities Field Operations Building A/V system; and

WHEREAS, THE City of Santa Rosa issued a Request for Proposals for a design-build contract for the removal of the existing audio/visual system, the design-build plan of a new system, and the installation of the new system at the UFO; and

WHEREAS, pursuant to Santa Rosa City Code section 3-60.120(E) design-build procurement selection method award shall be made by the award authority to the design-build entity whose proposal is judged as providing the best value to the City while meeting the objectives of the design-build public works project; and

WHEREAS, a Selection Committee was formed to review proposals and PCD, of Santa Rosa, California, was determined to provide the best value to the City.

WHEREAS, this project has been found in compliance with the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15301 it is categorically exempt because it consists of the repair and minor alteration of an existing public facility involving no expansion of an existing use.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa awards Contract Number F001997 for the removal, design, and replacement of the audio/visual system in the City's Utilities Field Operations building training center at 35 Stony Point Road, in an amount not to exceed \$412,191.84 to PCD of Santa Rosa, California, in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 1st day of October, 2019.

AYES: (5) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming Sawyer

NOES: (0)

ABSENT: (2) Council Members Olivares, Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Acting City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Design-Build Contract with PCD Contract Number F001997