

RESOLUTION NO. RES-2023-041

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITCHELL/CEM, INC. AND THE CITY FOR TECHNICAL ADVISORY, PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE HEARN COMMUNITY HUB PROJECT IN A NOT TO EXCEED AMOUNT OF \$5,812,022 SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEYS' OFFICE

WHEREAS, the Hearn Community Hub Project (Project) is proposed to encompass multiple public uses such as a new fire station, public library, community/cultural center, aquatic center, and extension of Dutton Avenue and the Colgan Creek multi-use path; and

WHEREAS, the Project will be built on approximately 6 acres of land acquired by the City in 2022 and located at 976, 980 and 1004 Hearn Avenue; and

WHEREAS, the City issued RFP No. R161439 on November 8, 2022, seeking a Consultant to provide professional services for specialized technical advisory, project management, construction management, and inspection services and to serve as the City's representative for the entire length of the Project; and

WHEREAS, a review panel consisting of members from internal and external Project partners unanimously ranked Kitchell/CEM inc. (Kitchell) the highest out of a qualified group of candidates who submitted written proposals and advanced to the interview stage; and

WHEREAS, Staff has negotiated a professional services agreement (PSA) and scope of services with Kitchell that will be carried out in three phases; and

WHEREAS, the first phase of the PSA will last 90 days, will cost \$190,834 and will inform the scope and cost of phase 2 and 3 of the PSA; and

WHEREAS, the PSA is for 4 and half years, beginning in March 2023, with a total not to exceed amount of \$5,812,022.

///

///

///

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the City Manager to negotiate and execute an agreement with Kitchell/CEM, Inc. using the City's Standard Professional Services Agreement, in a not to exceed amount of \$5,812,022 for technical advisory, project management, construction management and inspection services for the Hearn Community Hub Project, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 28th day of February, 2023.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Deputy City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney