

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001622 WITH BUREAU VERITAS NORTH AMERICA, INC., TO INCREASE COMPENSATION AND UPDATE CONTRACTOR STAFF CLASSIFICATIONS FOR POST FIRE RECOVERY AND REBUILDING SERVICES; AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR PLAN CHECK AND INSPECTION PROFESSIONAL SERVICES FOR PLANNING & ECONOMIC DEVELOPMENT, OFFSET BY ASSOCIATED FEE REVENUE

WHEREAS, on June 19, 2018, the City Council adopted a budget for the Fiscal Year (FY) 2018-19; and

WHEREAS, staff has accounted for the FY 18-19 General Fund revenue for the period of July 1, 2018-January 31, 2019, and revenue related to Planning and Economic Development (PED) was \$785,118 more than budgeted revenue estimates; and

WHEREAS, based on permit projections through June 30, 2019, staff is projecting year-end revenues of over \$17 million, more than twice the amount of budgeted revenue estimates; and

WHEREAS, the higher than anticipated revenue is a result of increased building activity, which in turn, creates staffing and workload increases in PED; and

WHEREAS, PED uses consultant contracts in Planning, Engineering, and Building divisions to help manage workload that has increased beyond existing staffing capabilities; and

WHEREAS, on November 21, 2017, Council approved Professional Service Agreement No. F001622 with Bureau Veritas North America, Inc. (Bureau Veritas) to provide post-fire rebuild assistance for a period of two years in an amount not to exceed \$8,886,160; and

WHEREAS, funding for Bureau Veritas has been added incrementally as fee revenue has been received, with \$5,894,640 being encumbered to date; and

WHEREAS, in coordination with City Staff, Bureau Veritas facilitated the review and processing of approximately 1,500 fire rebuild permits and performed approximately 16,000 inspections in the first year; and

WHEREAS, an amendment to Professional Service Agreement F001622 with Bureau Veritas is needed to increase compensation in support of the community's desire to rebuild and ensure that all services within the Resilient City Permit Center are delivered in both a cost effective and timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the First Amendment to Professional Services Agreement Number F001622 with Bureau Veritas North America, Inc. in an amount of \$377,052, with a total amount not to

exceed \$9,263,212, in substantially the same form as Exhibit B 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 Amend the Fiscal Year 2018-19 adopted budget to increase budgeted revenues in the General Fund (Fund 1100) by \$4,357,322 and increase the appropriations in GL/JL keys for \$4,357,322 for plan check and inspection professional services, as detailed in Exhibit A to the Resolution.

IN COUNCIL DULY PASSED this 12th day of March, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – FY 2018-19 PED Budget Amendment

Exhibit B – First Amendment to Professional Services Agreement Number F001622 with Bureau Veritas North America, Inc.