

RESOLUTION NO. RES-2020-033

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING A DONATION FROM THE LUTHER BURBANK HOME & GARDEN ASSOCIATION AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TREANORHL TO PROVIDE HISTORICAL ARCHITECTURAL DESIGN SERVICES FOR CONCEPTUAL PLANS AND CONSTRUCTION DOCUMENTS FOR RE-ROOFING THE LUTHER BURBANK HOME AND CARRIAGE HOUSE

WHEREAS, Luther Burbank Home and Gardens is a 4-acre special purpose park located at 204 Santa Rosa Avenue in downtown Santa Rosa; and

WHEREAS, the Luther Burbank Home & Gardens is owned and maintained by the City of Santa Rosa and operated by the Luther Burbank Home & Gardens Association under the Management and Operations Agreement between the City and the Luther Burbank Home & Gardens Association approved by Council in June 2015; and

WHEREAS, the Luther Burbank Home & Gardens Association has requested the re-roofing of the Home and Carriage House with historically appropriate roofing material; and

WHEREAS, the Luther Burbank Home & Gardens Association has raised \$30,000 in donations to contribute toward the Luther Burbank Home and Carriage House roof replacement; and

WHEREAS, proposals were invited for performance of historical architectural design services for conceptual plans and 100% construction documents for re-roofing of the Luther Burbank Home and Carriage House; and

WHEREAS, three (3) proposals were received on May 14, 2019 and reviewed in accordance with City policy; and

WHEREAS, TreanorHL submitted a proposal with a project cost of \$110,219 that was ranked highest by all members of the review committee; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides the historical architectural design services for conceptual plans and 100% construction documents for the Luther Burbank Home and Carriage House roof replacement and is integral to maintaining the historical character of the property; and

WHEREAS, funding for these services is available in the current fiscal year budget from Park Development Impact Fees Fund 09747 - Luther Burbank Home & Gardens Capital Replacement; and

WHEREAS, approval of the Agreement with TreanorHL is exempt from the California Environmental Quality Act (CEQA) because it consists of a project limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of

historical resources in a manner consistent with the Secretary of the Interior’s Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitation, Restoring, and Reconstructing Historic Buildings pursuant to CEQA Guideline section 15331.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa accepts the \$30,000 donation from the Luther Burbank Home and Gardens Association for design services for conceptual plans and construction documents for re-roofing the Luther Burbank Home and Carriage House.

BE IT FURTHER RESOLVED, that the Council authorizes the Chief Financial Officer to appropriate funds to the account for design services for conceptual plans and construction documents for re-roofing the Luther Burbank Home and Carriage house project.

BE IT FURTHER RESOLVED that the Council approves the Professional Services Agreement with TreanorHL for design services for conceptual plans and construction documents for re-roofing the Luther Burbank Home and Carriage House, attached hereto as Exhibit A to this resolution and incorporated herein by reference, in an amount not to exceed \$110,319.

IN COUNCIL DULY PASSED this 3rd day of March, 2020.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with TreanorHL