

RESOLUTION NO. RES-2023-045

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE AND EXECUTE A DESIGN FUNDING AGREEMENT WITH SMART FOR THE DESIGN OF WEST THIRD STREET SIGNAL AT SMART MULTIUSE PATH CROSSING

WHEREAS, SMART has awarded a design contract with BKF Engineers to design the pathway improvements from the Joe Rodota Trail to West Third Street within their right of way; and

WHEREAS, Capital Projects Engineering (CPE) has determined an economic value in coordinating the path interface and signal project within the same design; and

WHEREAS, coordinating the design will put the City in a position to bid the project sooner, maximizing efficiency and minimizing cost; and

WHEREAS, the City will pay SMART for design services contracted to BKF Engineers in an amount not to exceed \$153,854.80, which includes a 10% contingency amount, from JL 17647.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the City Manager to negotiate and execute a Design Funding Agreement between SMART and the City of Santa Rosa authorizing the design of the West Third Street signal at the SMART multiuse path crossing in an amount not to exceed \$153,854.80, utilizing the draft agreement attached to this resolution as Exhibit A, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 14th day of March, 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: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Design Funding Agreement between Sonoma-Marin Areal Rail Transit District and City of Santa Rosa