

RESOLUTION NO. RES-2018-133

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HAGERTY CONSULTING, INC. FOR ACTIVITIES ASSOCIATED WITH COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY ACTIVITIES

WHEREAS, the October 2017 wildfires destroyed approximately 3,000 housing units and 31 businesses in the city limits of Santa Rosa; and

WHEREAS, as a result of the devastation caused by the wildfires, Presidential Disaster Declaration DR-4344 was issued, making Santa Rosa eligible for disaster recovery assistance through the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, as a result of the disaster declaration, the United States Department of Housing & Urban Development (HUD) allocated Community Development Block Grant – Disaster Recovery (CDBG-DR) funds to the State of California Department of Housing & Community Development (HCD) to be distributed statewide to disaster-affected areas; and

WHEREAS, the City issued a Request for Proposals (RFP) on June 7, 2018, to solicit proposals from organizations with experience in coordinating and implementing CDBG-DR programs; and

WHEREAS, after review of all proposals received and interviews with the top two candidates, Hagerty Consulting, Inc. was selected as the most qualified candidate to expediently implement the required activities and programs to utilize CDBG-DR funds for eligible programs; and

WHEREAS, the scope of work identified in the Professional Services Agreement (PSA) issued to Hagerty Consulting, Inc. will provide the City with the required programs and services at a cost of \$1,497,100; and

WHEREAS, the funds for CDBG-DR services will be appropriated and paid by the CDBG-DR funds, when they become available, into JL Key 42127.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the Professional Services Agreement with Hagerty Consulting, Inc., in substantially the same form as Exhibit A to the Resolution, in an amount not to exceed \$1,497,100, 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 2018/2019 adopted budget to increase budget revenues by \$1,497,100 in Fund 2280 (Santa Rosa Block Grant Fund) and increase appropriations in Charge No. 42127 (CDBG-DR Consultant) by a total of \$1,497,100 and pay all proper costs and claims for this Agreement out of Charge No. 42127 not to exceed a total amount of \$1,497,100.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or designee, to execute the Agreement.

IN COUNCIL DULY PASSED this 7th day of August 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Hagerty Consulting, Inc.