

RESOLUTION NO. RES-2017-109

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001125 WITH GHD FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT AND RELATED SERVICES ASSOCIATED WITH THE PROPOSED SPRING LAKE VILLAGE EAST GROVE DEVELOPMENT PROJECT

WHEREAS, on April 18, 2017, Council approved a waiver of competitive bidding and authorized the Mayor to execute a Professional Services Agreement (Agreement) with GHD for the preparation of the Spring Lake Village East Grove Environmental Impact Report in an amount not to exceed \$172,872; and

WHEREAS, because the scope of the Spring Lake Village East Grove development project has changed, Planning and Economic Development staff has requested that Council approve a First Amendment to the Agreement to extend the time of performance to December 31, 2018, revise the scope of work, and add compensation payable under the Agreement in an amount not to exceed \$113,546 for a total contract amount not to exceed \$286,418; and

WHEREAS, the additional \$113,546 necessary for this amendment has been provided to the Department of Planning and Economic Development by the development project applicant; and

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Professional Services Agreement number F001125 with GHD, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made a part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, from project JL Key 00633-Spring Lake Village East Grove EIR.

IN COUNCIL DULY PASSED this 20th day of June, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – First Amendment to Professional Services Agreement number F001125 with GHD