

RESOLUTION NO. 28586

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC MUNICIPAL CONSULTANTS FOR PREPARATION OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT, FILE NO. ST14-001

WHEREAS, the City of Santa Rosa was awarded a \$647,000 grant from the Sonoma County Transportation Authority to prepare a Specific Plan and Environmental Impact Report (EIR) for an approximately 1,800 acre area surrounding the Southside Bus Transfer Center at the Southwest Community Park on Hearn Avenue, which is the area generally bounded by Highway 12 to the north, Bellevue Avenue to the south, Highway 101 to the east, and Stony Point Road to the west; and

WHEREAS, on March 11, 2014, the City Council adopted a resolution authorizing the filing of an application for federal funding assigned to the Metropolitan Transportation Commission for the Roseland Area/Sebastopol Road Specific Plan and committing the necessary local matching funds and stating the assurance of the City to complete the project and appropriating federal funds into project JL Key 08036-Roseland/Sebastopol Rd Plan; and

WHEREAS, a Request for Qualifications and a Request for Proposals were released for preparation of the Roseland Area/Sebastopol Road Specific Plan and EIR, interviews were held and Pacific Municipal Consultants (PMC) was selected as the most qualified consultant; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow completion of the Roseland Area/Sebastopol Road Specific Plan and EIR, with the amount not to exceed six-hundred and forty-six thousand nine-hundred and four dollars (\$646,904).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the Mayor to execute the Professional Services Agreement with Pacific Municipal Consultants for Preparation of the Roseland Area/Sebastopol Road Specific Plan and Environmental Impact Report, attached hereto as Exhibit A, for preparation of the Roseland Area/Sebastopol Road Specific Plan and EIR.

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

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from project JL Key 08036-Roseland/Sebastopol Rd Plan.

IN COUNCIL DULY PASSED this 2nd day of December, 2014.

AYES: (5) Mayor Bartley, Vice Mayor Swinth, Council Members Combs,
Olivares and Wysocky
NOES: (1) Council Member Carlstrom
ABSENT: (1) Council Member Ours
ABSTAIN: (0)

ATTEST: Terri A. Griffin, City Clerk

APPROVED: Scott P. Bartley, Mayor

APPROVED AS TO FORM:

Caroline Fowler, City Attorney

Attachment: Exhibit A - Professional Services Agreement with Pacific Municipal Consultants for Preparation of the Roseland Area/Sebastopol Road Specific Plan and Environmental Impact Report