

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC.

WHEREAS, the October 2017 wildfires damaged six parks/landscape sites located in the northeast quadrant of the City; and

WHEREAS, in order to rebuild each site, design and construction documents must be prepared; and

WHEREAS, proposals were invited for preparation of design and construction documents for six fire damaged parks/landscapes; and

WHEREAS, the proposal review committee recommended Carlile Macy Inc., on November 13, 2019; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides the design and construction documents necessary to rebuild the following six fire damaged parks/landscape sites: Rincon Ridge, Fir Ridge and Francis Nielsen Neighborhood Parks, Rincon Ridge Open Space, Nagasawa Community Park and Parker Hill Right-of-Way trail area; and

WHEREAS, these services meet federal guidelines and should be reimbursable in the amount of \$294,432 by the Federal Emergency Management Agency (FEMA) and the California Office of Emergency services (CalOES); and

WHEREAS, funding for the city’s portion of the project estimated at \$19,628 was included in the FY 2019/20 adopted budget.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Carlile Macy, Inc., attached as Exhibit A and made a part of this resolution, in an amount not to exceed \$314,060.

IN COUNCIL DULY PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

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

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

APPROVED AS TO FORM:

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

Exhibit A – Professional Services Agreement with Carlile Macy, Inc.

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