

RESOLUTION NO. RES-2021-177

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA FOR QUALITY MANAGEMENT ASSESSMENT (QMA) DURING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) FOR THE IMPROVEMENTS TO THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101

WHEREAS, the California Department of Transportation (CALTRANS) and the City would like the highway interchange at Hearn Avenue and Highway 101 improved to address increased traffic and the problematic operational flow; and

WHEREAS, CALTRANS has requested that the City adopt a resolution amending the executed Cooperative Agreement No. 04-2600 in conformance with CALTRANS' project development process to utilize CALTRANS' resources to advance the Project; and

WHEREAS, Amendment No. 2 to the Cooperative Agreement No. 04-2600 (04-2600-A2) between the City and CALTRANS is necessary for Caltrans to be responsible for finalizing "Final District PS&E Package", providing the "Contract Bid Document Ready to List" task, and completing the "Awarded and Approved Construction Contract" task during the PS&E phase at no cost to the City.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the Amendment No. 2 to Agreement No. 04-2600, attached hereto as Exhibit A, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager or designee to execute Cooperative Agreement No. 04-2600-A2.

IN COUNCIL DULY PASSED this 26th day of October, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Tibbetts
NOES: (0)
ABSENT: (1) Council Member Schwedhelm
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney

Exhibit A – Amendment No. 2 to Agreement 04-2600 (04-2600-A2)