

RESOLUTION NO. RES-2018-122

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING GENERAL SERVICES AGREEMENT EF001552, IN THE AMOUNT OF \$149,000.00 TO TERRACON CONSTRUCTORS, INC. OF HEALDSBURG, CALIFORNIA.

WHEREAS, on October 9, 2017 at 3:17 a.m., the Director of Emergency Services proclaimed the existence of a local emergency when the City of Santa Rosa was affected and likely to remain affected by fire, a public calamity, and the City Council was not in session, pursuant to City Code section 2-24.050 of the City of Santa Rosa; and

WHEREAS, on October 13, 2017, the City Council duly passed Resolution No. ES-2017-201 ratifying the Proclamation of the Existence of a Local Emergency issued by the Director of Emergency Services and the Proclamation shall remain in effect until the Council determines that the emergency conditions have been abated; and

WHEREAS, on October 9, 2017, Governor Brown issued a proclamation of a state of emergency for several counties in California, including Sonoma County, due to the Tubbs and Nuns Fires and on October 10, 2017, President Trump declared a major disaster exists in the state of California beginning on October 8, 2017 and mobilized federal aid; and

WHEREAS, following the fires it was discovered that sections of existing High Density Polyethylene (HDPE) storm drain pipes were destroyed or severely damaged leaving large voids underground, with high potential for sinkholes, landslides, and flooding; and

WHEREAS, this issue was elevated to the Federal Emergency Management Agency (FEMA) and resulted in the reopening of the City's Emergency Operations Center (EOC) and Department Operations Center (DOC) on November 10, 2017, in order to provide rapid assessment ahead of forecasted rain events and to protect the life, health, and safety of the public; and

WHEREAS, approximately 41 miles of storm drain was inspected by CCTV through the use of City forces, other agencies and contracted services. The contracted work was carried out by TerraCon Constructors, Inc.; and

WHEREAS, while the City already was in contract with TerraCon Constructors for on-call services, a new contract to provide services to support this emergency CCTV effort was drafted in order to meet FEMA contracting requirements and allocate necessary funding; and

WHEREAS, due to the emergency nature of the work, the contract was inadvertently not executed at that time under the City Manager's emergency authority. Therefore, execution of this contract is being brought forward to Council for approval in order to process payment for services rendered; and

WHEREAS, as a result of the CCTV emergency work, a total of 14 high priority locations were identified where an imminent threat to the life, health, and safety of the public or significant risk to public infrastructure or property existed and repair work was completed under emergency contracts;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa by resolution, awards General Services Agreement EF001552, in the amount of \$149,000.00 to TerraCon Constructors, Inc. of Healdsburg, CA.

IN COUNCIL DULY PASSED this 24th day of July, 2018.

AYES: (4) Vice Mayor Rogers, Council Members Combs, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (3) Mayor Coursey, Council Member Olivares, Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney