

RESOLUTION NO. RES-2023-069

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH KITCHELL/CEM, INC. FOR FIRE STATION 5 RESILIENCY AND RELOCATION PROJECT CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

WHEREAS, Fire Station 5, formerly located at 2201 Newgate Court, was destroyed in the 2017 Tubbs Fire; and

WHEREAS, on February 15, 2022, Council approved the acquisition of an approximately 2.11-acre portion of 1400 Fountaingrove Parkway to relocate and rebuild a larger Fire Station 5 allowing for upstaffing and improving service to the community; and

WHEREAS, in October 2022, the City and Housing and Community Development signed the Notice to Proceed for the Community Development Block Grant Mitigation grant, authorizing the City to begin eligible expenditures against the \$16,939,076 grant; and

WHEREAS, on January 23, 2023, the Council awarded the Design-Build contract for Fire Station 5 to Wright Contracting LLC of Santa Rosa; and

WHEREAS, construction of the project requires qualified services for construction management, Inspector of Record, and Storm Water Pollution Prevention Plan Compliance Officer; and

WHEREAS, the Mitigation Monitoring and Reporting Program for the project was adopted by the Council and requires the City to retain qualified services from a Biologist, Archeologist and Paleontologist; and

WHEREAS, staff released the Fire Station 5 Resiliency and Relocation Project Construction Management and Inspection Request for Proposals on December 20, 2022, and the City received 4 proposals; and

WHEREAS, a Review Board, comprised of 5 members, reviewed and scored proposals, and recommends the Council authorize a professional services agreement with Kitchell/CEM, Inc., whose proposal received the highest combined score; and

WHEREAS, the Review Board recommends the Council approve a Professional Services Agreement with Kitchell/CEM, Inc.

///

///

///

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with Kitchell/CEM, Inc. of Sacramento, California, to provide construction management and inspection professional services for the Fire Station 5 Resiliency and Relocation project in an amount not to exceed \$2,385,201.64, in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 25th day of April, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Deputy City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – PSA with Kitchell/CEM, Inc.