

RESOLUTION NO. RES-2017-225

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS, INC. FOR POST FIRE RECOVERY AND REBUILDING STAFFING NEEDS

WHEREAS, the devastation of the Northern California wildfires has caused influx of permit and processing demands, requiring the need for additional staff for approximately two years to facilitate the recovery and rebuilding of destroyed and damaged property; and

WHEREAS, Bureau Veritas, Inc. responded to a competitive bidding process facilitated by the Planning and Economic Development Department, and was selected by a review board as the most favorable proposal based on measures identified in the Request for Proposals; and

WHEREAS, the Council has considered the report of the Planning and Economic Development Department and all information and testimony presented, and, as a result, has concluded that a Professional Services Agreement with Bureau Veritas, Inc. is in the best interest of the City; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow specialized permit and processing services to assist customers affected by the wildfires with recovery and rebuilding efforts, with payment not to exceed \$8,886,160; and

WHEREAS, a budget amendment is needed to appropriate General Fund reserves to amend the fiscal year (FY) 2017-18 annual budget within the Planning and Economic Development Department in the amount of \$4,634,640 to fund year 1 of the contract; and

WHEREAS, funds for year 2 in the amount of \$4,251,520 will be appropriated at a later time.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the Professional Services Agreement with Bureau Veritas, Inc. for a total amount not to exceed \$8,886,160.00, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, for post-fire recovery staffing services.

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BE IT FURTHER RESOLVED that the Council amends the FY 2017-18 adopted budget within the Planning and Economic Development Department to increase appropriations in the amount of \$4,634,640 and authorizes the Chief Financial Officer to pay all claims for services performed under the agreement from project key 08046-5320.

IN COUNCIL DULY PASSED this 21st day of November, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM:

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

Exhibit A – Professional Services Agreement with Bureau Veritas, Inc.