RESOLUTION NO. RES-2018-028

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE GENERAL SERVICES AGREEMENT NO. F001629 WITH HANFORD APPLIED RESTORATION & CONSERVATION, SONOMA, CA FOR BMP REPLACEMENT AND PROTECTION IN THE PUBLIC RIGHT OF WAY WITHIN THE BURN SCAR AREAS AND RATIFYING CITY MANAGER'S EXECUTION PURSUANT TO THE EMERGENCY DECLARATION

WHEREAS, following the Tubbs and Nuns fires in October 2017 Best Management Practices (BMPs) were installed around over 1,400 storm drain structures within the burn scar area to minimize the potential for debris, sediment, and pollutants entering the City's storm drain system to protect the water quality of the downstream waterways, ensure the function of the drainage system to prevent flooding, and to protect the health and safety of the community; and

WHEREAS, to date the approximately 13,000 gravel bags and 3,100 weighted wattles installed in the burn scar areas have been very effective at protecting the downstream waterways, and initial sampling data in the waterways shows constituents within typical non-fire impacted levels; and

WHEREAS, months of fire related debris, sediment, and pollutant loading have accumulated and these BMPs were in need of immediate removal, disposal, replacement, prior to further inclement weather and maintenance through the remainder of the wet season; and

WHEREAS, due to the scale of the scope of work and the urgency of this task, this work needed to be performed pursuant to contracted services; and

WHEREAS, the work was needed due to exigent circumstances related to the fire in order to protect life safety, public health, and the environment by minimizing the potential for debris, sediment, and pollutants entering the City's storm drain system to protect the water quality of the downstream waterways, ensure the function of the drainage system to prevent flooding, and to protect the health and safety of the community; and

WHEREAS, based on the exigent circumstances, the City Manager used his authority under the Emergency Declaration to approve the contract with the understanding that it would subsequently be ratified by the Council of the City of Santa Rosa.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves, and ratifies the City Manager's execution of, the General Services Agreement No. F001629 with Hanford Applied Restoration & Conservation, attached hereto as Exhibit A, in an amount not to exceed \$650,000.00.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper claims from JL Key 54042.

BE IT FURTHER RESOLVED that the Council intends that this ratification relate back to January 31, 2018, the date the General Services Agreement was originally executed by the City Manager.

IN COUNCIL DULY PASSED this 27th day of February, 2018.

AYES:	(4) Vice Mayor Rogers, Council Members Combs, Schw	edhelm, Tibbetts
NOES:	(0)	
ABSENT:	(3) Mayor Coursey, Council Members Olivares, Sawyer	
ABSTAIN:	(0)	
ATTEST:	APPROVED:	
	City Clerk	Mayor
APPROVED AS TO FORM:		
City Attorney		

Exhibit A– General Services Agreement