

RESOLUTION NO. RES-2019-021

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE
USE OF THE DESIGN-BUILD METHOD OF PROCUREMENT FOR ROOF
REPLACEMENT AT SAMUEL L. JONES HALL AND SANTA ROSA WATER STATION 4
AND STATION 13

WHEREAS, in January 2014, the City Council adopted Chapter 3.60 of the Santa Rosa City Code which establishes regulations for the award, use and evaluation of design-build contracts; and

WHEREAS, Section 3-60.130 requires the City Council to approve the use of the design-build method of procurement for major contracts if it determines that the use of this method is in the best interest of the City; and

WHEREAS, in January 2018, the consulting firm CannonDesign, prepared a facilities assessment of Samuel L. Jones Hall, 4020 Finley Avenue, Santa Rosa, CA; and

WHEREAS, CannonDesign concluded that the roof on Samuel L. Jones Hall is in critical condition and should be the number one priority for deferred maintenance in 2019; and

WHEREAS, the City Council Goals for 2019 include attaining functional zero homelessness and meet housing needs; and

WHEREAS, in May 2017, Warren Construction and Roofing, Inc., performed an inspection of Santa Rosa Water Station 4 and concluded that the existing roofing material does not meet industry standard construction based on roof conditions; and

WHEREAS, Santa Rosa Water Station 4 and 13 have ongoing leak issues that if left unresolved will lead to structural damage and incur additional costs to make further repairs; and

WHEREAS, combining three facilities for project delivery under the same contract takes advantage of scale of economy while reducing administrative and design cost; and

WHEREAS, this project will benefit from a design-build contract because of the potential time and cost savings that this method can provide; and

WHEREAS, by utilizing a design build procurement, value is added by allowing a single contractor to evaluate cost relationships between various project components to achieve the most optimal design solution to meet the City's needs.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the use of the design-build method of procurement for replacement of the roofs on Samuel L. Jones Hall and Santa Rosa Water Station 4 and Station 13, as in the best interests of the City.

IN COUNCIL DULY PASSED this 12th day of March, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney