

RESOLUTION NO. RES-2019-117

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING
COMPETITIVE BIDDING AND APPROVING GENERAL SERVICES AGREEMENT
NUMBER F002001 WITH LAGUNA DE SANTA ROSA FOUNDATION FOR COLGAN
CREEK PHASE II RESTORATION PLANTING

WHEREAS, on September 21, 2010, the Council, by resolution, approved and adopted a mitigated negative declaration for the Colgan Creek Restoration and Park Project and authorized the Department of Transportation & Public Works to proceed with the final design; and

WHEREAS, on December 16, 2014, the Laguna de Santa Rosa Foundation, by resolution, endorsed the application for the Urban Streams Restoration Grant as a Co-sponsor of the Lower Colgan Creek Restoration Phase 2 Project; and

WHEREAS, on February 24, 2015, the Council, by resolution, authorized an Urban Streams Restoration Program Grant application, conditionally accepting the grant, if offered, and designating a project representative, project manager and authorizing the Chief Financial Officer to appropriate funding to JL Key 54024 for the Lower Colgan Creek Restoration Phase 2 Project; and

WHEREAS, on May 6, 2016, the City entered into a grant agreement between the State of California's Department of Water Resources and the project Co-sponsor, Trout Unlimited, which specified that the Laguna de Santa Rosa Foundation would support the project by propagating and planting the native plants for the restoration project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding pursuant to Section 3-08.100(D) of the City Code.

BE IT FURTHER RESOLVED by the Council that General Services Agreement Number F002001 with the Laguna de Santa Rosa Foundation is approved in substantially the same form as Exhibit A attached to the Resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims out of the funding to JL Key 54024 for the Lower Colgan Creek Restoration Phase 2 Project.

IN COUNCIL DULY PASSED this 6th day of August, 2019.

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

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Tibbitts

ABSTAIN: (0)

ATTEST: _____
Acting City Clerk

APPROVED: _____
Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – General Services Agreement Number F002001