RESOLUTION NO. <u>RES-2019-125</u>

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JONES LANG LASALLE AMERICAS, INC. IN THE AMOUNT OF \$350,000 FOR PUBLIC PRIVATE PARTNERSHIP TECHNICAL ADVISORY SERVICES FOR THE CITY HALL CAMPUS AND AUTHORIZATION FOR THE ASSISTANT CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, in an effort to address the City Council goal to bring housing and mixed-use development into the Santa Rosa Downtown core and find a solution to the growing infrastructure and deferred maintenance issues at the City Hall Campus, the City issued a Request for Proposals (RFP) for Technical Advisory Services for the feasibility analysis of a Public Private Partnership; and

WHEREAS, the City received seven proposals through a competitive RFP process and Jones Lang LaSalle Americas, Inc. (JLL) scored at the top based on specific scoring criteria; and

WHEREAS, the Professional Services Agreement with JLL details a phase one scope of work that consists of financial affordability, feasibility, site location and surplus property analysis; and

WHEREAS, the deliverables will be completed in January 2020 and cost \$350,000 which was previously appropriated in the Planning and Economic Development budget (JL P08045).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves a Professional Services Agreement with Jones Lang LaSalle Americas, Inc. in the amount of \$350,000 for technical advisory services; and

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BE IT FURTHER RESOLVED that the Council authorizes the Assistant City Manager to execute the Professional Services 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 6th day of August, 2019.

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

NOES: (0)

(2) Mayor Schwedhelm, Council Member Tibbitts ABSENT:

ABSTAIN: (0)

ATTEST: ____

Acting City Clerk APPROVED: _____

Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Jones Lang LaSalle Americas, Inc.