RESOLUTION NO. <u>RES-2019-121</u>

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING CONTRACT FOR ROOF REPLACEMENT AT SAM JONES HALL (4020 FINLEY AVE.), WATER PUMP STATION 4 (2260 SONOMA AVE.) AND WATER PUMP STATION 13 (801 WHITE OAK DR.) TO THE BEST VALUE DESIGN-BUILD ENTITY, ARNTZ BUILDERS, INC.

WHEREAS, Sam Jones Hall (4020 Finley Ave.), Water Pump Station 4 (2260 Sonoma Ave.) and Water Pump Station 13 (801 White Oak Dr.) are each experiencing water intrusion due to the roofs reaching the end of their useful lives; and

WHEREAS, on March 12, 2019, Council by Resolution 2019-021, approved 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; and

WHEREAS, the City of Santa Rosa issued a Request for Proposals for a design-build contract to replace the roofs at Sam Jones Hall, Water Pump Station 4 and Water Pump Station 13; and

WHEREAS, pursuant to Santa Rosa City Code section 3-60.120(E) design-build procurement selection method award shall be made by the award authority to the design-build entity whose proposal is judged as providing the best value to the City while meeting the objectives of the design-build public works project; and

WHEREAS, a Selection Committee was formed to review proposals and Artnz Builders, Inc. of Petaluma, CA, was determined to provide the best value to the City.

WHEREAS, this project has been found in compliance with the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15301 it is categorically exempt because it consists of the repair and minor alteration of an existing public facility involving no expansion of an existing use.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa award Contract No. 02234, Roof Replacement at Sam Jones Hall (4020 Finley Ave.) Water Pump Station 4 (2260 Sonoma Ave.) and Water Pump Station 13 (801 White Oak Dr.), in the amount of \$1,686,960.00 to the best value design-build entity, Arntz Builders, Inc. of Petaluma, CA, in substantially the same form as Exhibit A attached to this resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council approve a 30% contract contingency and authorize a total contract amount of \$2,193,048.00.

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 – Contract No. 02234 with Arntz Builders, Inc.