## RESOLUTION NO.

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RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC.

WHEREAS, the October 2017 wildfires damaged six parks/landscape sites located in the northeast quadrant of the City; and

WHEREAS, in order to rebuild each site, design and construction documents must be prepared; and

WHEREAS, proposals were invited for preparation of design and construction documents for six fire damaged parks/landscapes; and

WHEREAS, the proposal review committee recommended Carlile Macy Inc., on November 13, 2019; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides the design and construction documents necessary to rebuild the following six fire damaged parks/landscape sites: Rincon Ridge, Fir Ridge and Francis Nielsen Neighborhood Parks, Rincon Ridge Open Space, Nagasawa Community Park and Parker Hill Right-of-Way trail area; and

WHEREAS, these services meet federal guidelines and should be reimbursable in the amount of $\$ 294,432$ by the Federal Emergency Management Agency (FEMA) and the California Office of Emergency services (CalOES); and

WHEREAS, funding for the city's portion of the project estimated at $\$ 19,628$ was included in the FY 2019/20 adopted budget.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Carlile Macy, Inc., attached as Exhibit A and made a part of this resolution, in an amount not to exceed $\$ 314,060$.

IN COUNCIL DULY PASSED this $\qquad$ day of $\qquad$ , 2020.

AYES:
NOES:
ABSENT:
ABSTAIN:
ATTEST: $\qquad$ APPROVED: $\qquad$
APPROVED AS TO FORM:

City Attorney
Exhibit A - Professional Services Agreement with Carlile Macy, Inc.

