

RESOLUTION NO. RES-2020-152

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MASTER PROFESSIONAL SERVICES AGREEMENTS WITH SKANSKA USA BUILDING INC., FOR DESIGN-BUILD CONSULTING SERVICES, AND AMENDING THE MASTER PROFESSIONAL SERVICES LIST PREVIOUSLY APPROVED BY COUNCIL ON JUNE 24, 2020

WHEREAS, Council approves Master Professional Service Agreements (MPSAs) and authorizes issuance of Project Work Orders (PWOs) under MPSAs with cumulative not-to-exceed sums for each fiscal year; and

WHEREAS, the Transportation and Public Works Department solicits statements of qualifications to assure that the City has the best consultants available for use under MPSAs; and

WHEREAS, a Request for Proposals dated March 2019, was posted on PlanetBids to consultants with the primary purpose of adding consultants in the area of Design-Build project delivery method; and

WHEREAS, three statements of qualifications for Design-Build consulting services were received in April 2019. In accordance with City Council Policy 600-01, "Selection of Professional Services" the proposals were reviewed by a Review Panel consisting of City staff; and

WHEREAS, the review board concluded that one firm, Skanska USA Building Inc., was qualified to provide comprehensive Design-Build consulting services to the City; and

WHEREAS, on June 24, 2020, by resolution, the Council authorized the issuance of project work orders under Master Professional Services Agreements with the firms listed in the Master Professional Services Agreement List - 2020, with a cumulative not to exceed sum of \$15 million for Fiscal Year 2020-21; and

WHEREAS, this resolution will include these project work orders in the cumulative total not to exceed the sum of \$15 million for all project work orders issued with the firms listed in the Master Professional Services Agreements List – 2020 approved by Council on June 24, 2020 and amended by this resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Santa Rosa amends the Master Professional Services Agreement List – 2020, previously approved by Council on June 24, 2020, by adding Skanska USA Building Inc., Parsippany, New Jersey, to the list of consultants, as attached to the resolution as Exhibit A and made a part herein..

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BE IT FURTHER RESOLVED that the Council approves a Master Professional Services Agreement with Skanska USA Building Inc., in substantially the same form as Exhibit B to the resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 15th day of September, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Amended Master Professional Master Professional Services Agreement List - 2020
Exhibit B - Master Professional Services Agreement with Skanska USA Building Inc.