RESOLUTION NO. RES-2020-205

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR A CITY FACILITY ENERGY AUDIT AND MICROGRID STUDY

WHEREAS, the City of Santa Rosa has determined that a City Facility Microgrid Study and Energy Audit of city-owned structures and properties will improve its ability to properly deploy staffing resources and develop a long-term maintenance program and to assist City Council with climate action goals; and

WHEREAS, an extensive Request for Proposal process reviewed seven (7) submitted proposals; and

WHEREAS, each proposal was evaluated and scored by a committee of City staff from the Transportation and Public Works Department who arrived at a unanimous recommendation to select AECOM Technical Services, Inc. of Los Angeles, California; and

WHEREAS, in order to provide funding for the Agreement, general funds in the amount of \$254,090 needs to be appropriated into JL 17566.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Service Agreement with AECOM Technology Services, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, in an amount not to exceed \$254,090.

BE IT FURTHER RESOLVED that the Council increase appropriations in JL Key 17566 in the amount of \$254,090, with the source of funds the unassigned reserves of the General Fund.

IN COUNCIL DULY PASSED this 1st day of December, 2020.

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

NOES: (0) ABSENT: (0) ABSTAIN: (0)

ATTEST:

City Clerk

_____ APPROVED: _____

Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with AECOM Technical Services, Inc.