RESOLUTION NO. RES-2021-028

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. TO PROVIDE A SYSTEMWIDE PARKS CONDITION ASSESSMENT, DEFERRED MAINTENANCE ANALYSIS, AND PROJECT PRIORITIZATION FOR THE CITY'S PARK SYSTEM

WHEREAS, Sonoma County placed a one-eighth of one percent sales tax measure, Measure M, the Parks for All Measure, on the 2018 voters' ballot; and

WHEREAS, City Council supported Measure M by resolution, RES-2018-177, on October 2, 2018; and

WHEREAS, voters approved Measure M by 72.6 percent on November 6, 2018; and

WHEREAS, Measure M provides an estimated \$1.9 million in annual revenue to the City of Santa Rosa for Recreation and Parks services; and

WHEREAS, City Council approved an Initial and Long-Term Priority Plan to determine priority use of the portion of Sonoma County Measure M funds allocated to the City of Santa Rosa by resolution, RES-2019-142, on September 10, 2019, including consultant recommendations for deferred maintenance and overall recommendations for parks; and

WHEREAS, proposals were invited for performance of a systemwide parks condition assessment, deferred maintenance analysis, and project prioritization for the City of Santa Rosa's Park System; and

WHEREAS, three proposals were received on October 22, 2020, and reviewed in accordance with City policy; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides a systemwide park condition assessment, deferred maintenance analysis, and project prioritization and is integral to determining how the City should prioritize its share of Measure M sales tax revenues; and

WHEREAS	, funding for thes	e services is a	wailable from I	Measure M	sales tax 1	evenues in
Fund 09774 – Parks	Condition Asses	sment.				

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Callander Associates Landscape Architecture, Inc., Gold River, California, 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 \$247,408.

IN COUNCIL DULY PASSED this 23rd day of February, 2021.

AYES:	(7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts					
NOES:	(0)					
ABSENT:	(0)					
ABSTAIN:	(0)					
ATTEST:		APPROVED:				
	City Clerk		Mayor			
APPROVED AS TO FORM: City Attorney						

Exhibit A – Professional Services Agreement with Callander Associates Landscape Architecture, Inc.