

RESOLUTION NO. RES-2024-063

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. TO PROVIDE DESIGN AND ENGINEERING SERVICES FOR COURT RENOVATIONS AT HOWARTH MEMORIAL AND GALVIN COMMUNITY PARKS IN AN AMOUNT NOT TO EXCEED \$314,304.00

WHEREAS, Howarth Memorial and Galvin Community Parks are located within the southeast quadrant of Santa Rosa; and

WHEREAS, Howarth Memorial Park includes five (5) existing tennis courts, and four (4) dedicated pickleball courts, and Galvin Community Park includes eleven (11) tennis courts and four (4) junior tennis courts overlaid with lines for pickleball; and

WHEREAS, court surfaces at both sites have fallen into a state of disrepair and require rebuilding and resurfacing in order to bring them back to playable condition; and

WHEREAS, A Request for Proposals (RFP) was advertised on February 1, 2024, inviting proposals for performance of landscape architecture design and engineering services to prepare a geotechnical investigation with recommendations for court surfacing, and execute construction documents to allow for construction of court renovations at each park site; and

WHEREAS, two (2) proposals were received on February 29, 2024, and reviewed in accordance with City policy; and

WHEREAS, a Professional Services Agreement (PSA) with the most qualified firm, has been approved by the City Attorney; and

WHEREAS, the scope of work associated with the PSA provides the landscape architectural design and engineering services to complete geotechnical engineering services and execute construction documents; and

WHEREAS, funding for these services is available in the current fiscal year budget from Zone 4, Southeast Park Development Impact Fees, Fund 09592 and Measure M Parks for All funding.

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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., attached hereto as Exhibit A, subject to approval by the City Attorney, and made part of this resolution, in an amount not to exceed \$314,304.00.

IN COUNCIL DULY PASSED this 7th day of May, 2024.

AYES: (7) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (0)

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Professional Services Agreement