RESOLUTION NO. RES-2024-196

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001375 WITH DAVID J. POWERS & ASSOCIATES, INC. TO PROVIDE ENVIRONMENTAL SERVICES FOR THE ROSELAND CREEK COMMUNITY PARK AND MASTER PLAN

WHEREAS, Roseland Creek Community Park Master Plan process requires environmental services and declaration; and

WHEREAS, on February 28, 2017, the Council approved Professional Services Agreement Number F001375 with David J. Powers & Associates, Inc. (DJP) for environmental review and declaration services for Roseland Creek Community Park Master Plan; and

WHEREAS, Council adopted the Final Environmental Impact Report (FEIR) for the Roseland Creek Community Park Master Plan on September 24, 2024; and

WHEREAS, preparation of the Roseland Creek Community Park Draft and Final EIR required more effort than originally anticipated in the amount of $53,400; and

WHEREAS, the City desires to construct the Roseland Creek Community Park trail that will connect pedestrians from McMinn Avenue, through the park and across Burbank Avenue to the Roseland Creek Elementary School; and

WHEREAS, the City must obtain environmental permits prior to the construction of the park trail; and

WHEREAS, there is an environmental process necessary to obtain the permits which requires expertise with environmental permitting and thorough familiarity with the Roseland Creek Community Park Master Plan environmental process; and

WHEREAS, DJP has detailed and thorough knowledge not only of the environmental declaration for the Roseland Creek Community Park but also of the environmental permitting processes necessary for construction of the park trail; and

WHEREAS, time is of the essence for construction of the park trail to provide a safe route to school for students; and

WHEREAS, DJP has provided an amended scope of services to provide the environmental permitting services for the construction of the trail connecting McMinn Avenue, through the park, across Burbank Avenue to the Roseland Creek Elementary School in an amount not-to-exceed $65,454; and

WHEREAS, the City now desires to amend the agreement for the purpose of adding to the scope of work and increasing compensation in an amount not-to-exceed $118,854; and

WHEREAS, funding for these services will not have an impact on the General Fund and is available in the current fiscal year budget for Roseland Creek Community Park project 09701 which is derived from park development fees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Seventh Amendment to Professional Services Agreement Number F001375 with David J. Powers & Associates, Inc., increasing compensation by $118,854 for a total contract amount not to exceed $365,224, attached to this resolution as Exhibit A and made a part of herein.

IN COUNCIL DULY PASSED this 17th day of December, 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (0)

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Seventh Amendment to Professional Services Agreement Number F001375 with David J. Powers & Associates, Inc.