RESOLUTION NO. RES-2025-149

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING PROFESSIONAL SERVICES AGREEMENT NUMBER F003061 WITH MECA CONSULTING, INC. FOR PHASE I, II, AND III ENVIRONMENTAL SITE ASSESSMENT SERVICES FOR CITY HALL COMPLEX

WHEREAS, on December 23, 2024, the City solicited a Request for Proposals (RFP) for environmental site assessment services for City owned property at 90 Santa Rosa Avenue (APN 009-073-023), 631 First Street (009-073-019, 009-073-020, 009-073-021 and 009-073-022), 655 First Street (APN 009-073-018) and100 Santa Rosa Avenue (APN 009-191-021), in Santa Rosa, CA, and the area of 1st Street in between (collectively, "City Hall Complex"); and

WHEREAS, following a thorough review by a qualified selection panel, MECA Consulting, Inc., a California corporation, dba Millennium Consulting Associates, was recommended for award of the contract to provide the requested services; and

WHEREAS, City Staff now seeks Council approval of a Professional Services Agreement with Millennium, for Phase I, II, and III Environmental Site Assessment Services in the amount of $133,897.41; and

WHEREAS, the $133,897.41 needed for this Professional Services Agreement and the claims that arise under it will be paid from the Environmental Protection Agency Brownfields Revolving Loan Fund, from JL key 42008, as approved by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement Number F003061 with MECA Consulting, Inc., attached to this resolution as Exhibit A and made a part of herein, for a total contract amount not to exceed $133,897.41.

IN COUNCIL DULY PASSED this 19th day of August, 2025.

AYES: (6) Mayor Stapp, Council Members Bañuelos, Fleming, MacDonald, Okrepkie, Rogers

NOES: (0)

ABSENT: (1) Vice Mayor Alvarez

ABSTAIN: (0)

RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A –Professional Services Agreement Number F003061