

RESOLUTION NO. RES-2024-053

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SAGE RENEWABLE ENERGY CONSULTING, INC., DBA NV5 GLOBAL, INC., FOR THE DEVELOPMENT OF THE CITYWIDE ELECTRIC VEHICLE INFRASTRUCTURE MASTER PLAN

WHEREAS, the City of Santa Rosa must prepare for compliance with the recently enacted advanced clean fleet and innovative clean transit rules, which require municipalities in California to pursue a rapid transition to zero-emission vehicles in their operational and transit fleets; and

WHEREAS, the City Council has prioritized the development of a City-wide Fleet Electrification Master Plan; and

WHEREAS, on August 22, 2023, the City released a Request for Proposals for consultant services to develop a Fleet Electric Vehicle Infrastructure Master Plan; and

WHEREAS, consistent with City Council Policy 600-01, a proposal review committee was formed to review and rank proposals; and

WHEREAS, the proposal review committee selected the proposal from Sage Renewable Energy Consulting, Inc., DBA NV5 Global, Inc. (Sage Energy Consulting); and

WHEREAS, staff of the Transportation and Public Works Department and Santa Rosa Water recommend that the City Council award a contract to Sage Energy Consulting to complete the Electric Vehicle Infrastructure Master Plan; and

WHEREAS, the funding for the Professional Services Agreement with Sage Energy Consulting has been appropriated to JL Project No. 54063.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Sage Renewable Energy Consulting, Inc. dba NV5 Global, Inc. in an amount not to exceed \$370,000, in substantially the same form as Exhibit A to this resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 16th day of April, 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: _____
Deputy City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Professional Services Agreement with Sage Renewable Energy Consulting, Inc. DBA NV5, Inc.