

## **RESOLUTION NO. 2015-144**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING AND APPROVING THE THIRD AMENDMENT TO TASK ORDER 2014-02 WITH GREEN VALLEY CONSULTING ENGINEERS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR UNIVERSITY DISTRICT DEVELOPMENT**

**WHEREAS**, the City entered into a Master Agreement with Green Valley Consulting Engineers for Design Professional Services on January 26, 2011 pursuant to City Council Resolution No. 2011-07 adopted on January 25, 2011; and

**WHEREAS**, the City entered into a Task Order No. 2014-02 with Green Valley Consulting Engineers for On-Call Construction Management and Inspection Services for University District Sheet Grading Phase 2 (City Permit BDGR2014-00001) for an amount not to exceed \$48,935.00, pursuant to City Purchasing Policy 441.1.5 adopted by City Council Resolution No. 2012-22; and

**WHEREAS**, on October 28, 2014, the City Council adopted Resolution 2014-130 approving the First Amendment to Task Order No. 2014-02 with Green Valley Consulting Engineers for On-Call Construction Management and Inspection Services at the University District development for \$100,000, bringing the total Task Order value to \$148,935.00; and

**WHEREAS**, on April 14, 2015, the City Council adopted Resolution 2015-062 approving the Second Amendment to Task Order No. 2014-02 with Green Valley Consulting Engineers for On-Call Construction Management and Inspection Services at the University District development for \$375,000, bringing the total Task Order value to \$523,935.00; and

**WHEREAS**, the funding limits of Task Order No. 2014-02, as amended, are being approached; and

**WHEREAS**, the University District development is proceeding with additional public improvements, all of which require city inspection and acceptance; and

**WHEREAS**, the City has requested statements of qualifications from construction management and inspection firms and determined that Green Valley Consulting Engineers is most qualified to continue providing service because of its project understanding and continuity; and

**WHEREAS**, staff requested and has received a proposal from Green Valley Consulting Engineers for continued construction management and inspection services; and

**WHEREAS**, the City Council considered the amendment of Task Order No 2014-02 at its duly noticed regular meeting of September 8, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby authorize and approve the Third Amendment to Task Order No. 2014-02 by and between Green Valley Consulting Engineers, a California Corporation, and the City of Rohnert Park, a municipal corporation, for On-Call Construction Management and Inspection Services for the University District Development ("Third Amendment").

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized and directed to take all actions to effectuate this Third Amendment for and on behalf of the City of Rohnert Park, including execution, if necessary, in substantially similar form to the Third Amendment attached hereto and incorporated by this reference as Exhibit "A," subject to minor modifications by the City Manager or City Attorney.

**BE IT FURTHER RESOLVED** that upon receipt of developer reimbursements, the Finance Director is authorized to make appropriations and increase budgeted revenue as necessary to cover the costs of the contract amendment.

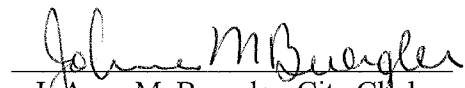
**DULY AND REGULARLY ADOPTED** this 8<sup>th</sup> day of September, 2015.

**CITY OF ROHNERT PARK**



Amy O. Ahanotu, Mayor

**ATTEST:**

  
JoAnne M. Buerger, City Clerk

Attachment: Exhibit A

CALLINAN: Aye MACKENZIE: Aye STAFFORD: Aye BELFORTE: Aye AHANOTU: Aye  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )

## **EXHIBIT A TO RESOLUTION**

### **THIRD AMENDMENT TO TASK ORDER NO. 2014-02 WITH GREEN VALLEY CONSULTING ENGINEERS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR UNIVERSITY DISTRICT DEVELOPMENT**

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#### **SECTION 1 – PURPOSE**

The purpose of this Third Amendment is to authorize and direct Green Valley Consulting Engineers (Consultant) to proceed with the work specified in SECTION 2 below in accordance with the provisions of the MASTER AGREEMENT between the City of Rohnert Park ("City") and ("Consultant") dated January 26, 2011.

#### **SECTION 2 – SCOPE OF WORK**

The additional items authorized by this Third Amendment include construction management and daily inspection services for the University District development including observation of on and off site grading, installation of public utilities and installation of surface street, park and landscape improvements in conformance with applicable law and approved plans and permits, as directed by City. Inspection services shall include: observation of construction and maintenance activities; preparation of reports on activities; provision of notice to City of changes, potential claims, and claims; coordination and meetings with developer, City and other responsible and interested parties, and other activities as deemed necessary by the City to confirm that the work is being completed in accordance with the approved plans and permits. Consultant shall promptly furnish, without additional charge, all facilities, labor, and material reasonably needed for performing such safe and convenient inspections as may be required.

#### **SECTION 3 – COMPENSATION AND PAYMENT**

Compensation shall be as provided in the MASTER AGREEMENT between the parties hereto referenced in SECTION 1 above. The additional cost for the additional services as set forth in SECTION 2 shall be actual costs (time and materials) based on Consultants' standard labor charges in accordance with the provisions of the MASTER AGREEMENT and as shown in Exhibit "A" for an amount not-to-exceed \$500,000.

Total compensation under Task Order No. 2014-02 with this Third Amendment shall not exceed \$1,023,935.

#### **SECTION 4 – TIME OF PERFORMANCE**

The work described in SECTION 2 shall be completed by March 31, 2016 unless extended in writing by the City Engineer or his/her designee.

**SECTION 5 – ITEMS AND CONDITIONS**

All items and conditions contained in the MASTER AGREEMENT for professional services between City and Consultant are incorporated by reference.

Approved this 8<sup>th</sup> day of September, 2015.

**CITY OF ROHNERT PARK**

**GREEN VALLEY CONSULTING  
ENGINEERS**

\_\_\_\_\_  
Darrin Jenkins, City Manager  
Per Resolution No. 2015-\_\_\_\_ adopted by the  
Rohnert Park City Council at its meeting  
of September 8, 2015.

\_\_\_\_\_  
Elizabeth L. Ellis, President (Date)

**ATTEST:**

\_\_\_\_\_  
JoAnn M Buergler, City Clerk

EXHIBIT A TO AMENDMENT #3 TO TASK ORDER NO. 2014-02

WORK ESTIMATE										
CITY OF ROHNERT PARK			On-Call Inspection Services							
Task Information										
Task	Task Information	Const. Manager/PE	Project Mang	Construction Inspector II - OT	Construction Inspector II	Admin. Assistant	Direct Costs	Total Hours	Total Costs	Remarks
1	Project/Construction Management	\$197	\$185	\$155	\$125	\$75				
		380				60		440	\$79,360	CM at approx. 4 hr/day for 5 months
2	Daily Field Inspection & Documentation		60	250	2800			3,110	\$361,100	3.5 Full-time inspectors for 5 months
	Inspector Vehicle						\$19,000		\$19,000	Based on \$95/Day for 100 days for inspector's vehicle for 2 vehicles
	Reimbursible Expenses (photos, copies, etc.)								\$0	
	Total Hours	380	60	250	2,800	60	-	Project Total	\$498,210.00	TOTAL NOT-TO-EXCEED COST
		\$74,860	\$11,100	\$38,750	\$350,000	\$4,500	\$19,000			

Based on Full time inspection, Monday through Friday at 8 hours per day