

RESOLUTION NO. 2015-150

RESOLUTION OF THE CITY OF COUNCIL OF THE ROHNERT PARK AUTHORIZING AND APPROVING THE THIRD AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR PROFESSIONAL PLANNING SERVICES FOR THE CENTRAL ROHNERT PARK PLANNED DEVELOPMENT AREA

WHEREAS, the City of Rohnert Park Municipal Code Title 3 Chapter 3.04 provides that the city's purchasing functions shall be governed by the city's purchasing policy;

WHEREAS, on May 14, 2013, City and AECOM Technical Service, Inc. ("Consultant") entered into that certain agreement entitled "*Consultant Services Agreement*" ("Agreement") to provide professional planning services in connection with the preparation of Central Rohnert Park Priority Development Area Plan / Environmental Analysis;

WHEREAS, on July 31, 2013, City and Consultant entered into the First Amendment to the Agreement to allow for the limits of insurance carried by Consultant's subcontractor, BAE Urban Economics, Inc.;

WHEREAS, on June 9, 2015, City and Consultant entered into the Second Amendment to the Agreement to make amendments to the project Scope of Work ("Scope") and to provide for additional urban design work not identified in the original Scope.

WHEREAS, City and Consultant now desire to enter into a Third Amendment to the Agreement to allow for AECOM to provide facilitation services relating to a joint City Council and Planning Commission meeting and urban design services to help the City develop downtown formation strategies. This work was not identified in the original scope.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AS FOLLOWS:

Section 1. Recitals. That the above recitations are true and correct and material to this Resolution.

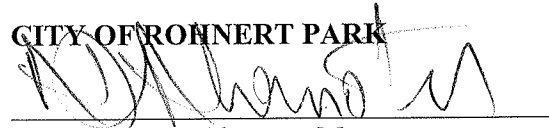
Section 2. Environmental Clearance. That the adoption of this Resolution and accompanying Amendment is exempt from review under the California Environmental Quality Act because the activity in question is not a project as defined under CEQA Guidelines Section 15378 in that there is no potential that the activity will result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Section 3. Agreement. That the Third Amendment to the Agreement between AECOM and the City of Rohnert Park is hereby authorized and approved in an amount not to exceed an additional seven thousand, eight hundred and ten dollars (\$7,810.00).

Section 4. Authorization. That the City Manager is hereby authorized and directed to take all actions to effectuate the Third Amendment to the Agreement 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.

Section 5. Budget Appropriation. That the Finance Director is hereby authorized and directed to appropriate \$7,810 from the General Plan Maintenance Fund (103-P101-400-6999) to the Central Rohnert Park Priority Development Area Program Budget (001-P101-400-6101).

DULY AND REGULARLY ADOPTED this 8th day of September, 2015.

CITY OF ROHNERT PARK


Amy O. Ahanotu, Mayor

ATTEST:



JoAnne Buergler, City Clerk

Attachment (Exhibit "A") – Third Amendment

Attachment (Exhibit "B") – Scope of Work

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

THIRD AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT

This Third Amendment to Consultant Services Agreement between the City of Rohnert Park ("City") and AECOM TECHNICAL SERVICES, INC. ("Consultant") for additional services ("Third Amendment") is entered into as of the eighth day of September, 2015, ("Effective Date"), by and between City and Consultant.

RECITALS

- A. City and Consultant entered into that certain agreement entitled "*Consultant Services Agreement*" ("Agreement") to provide planning and environmental consulting services;
- B. City and Consultant entered into a First Amendment to allow for limits of insurance carried by Consultant's subcontractor, BAE Urban Economics, Inc.;
- C. City and Consultant entered into a Second Amendment to allow for an additional urban design services.
- D. City and Consultant now desire to enter into this Third Amendment to provide for additional work as described below.

AGREEMENT

NOW, THEREFORE, in consideration of the following mutual promises, the parties hereby amend the Agreement as follows:

- 1. **Scope of Services.** The scope of services has been modified and expanded to allow for additional services related to the Central Rohnert Park, Priority Development Area ("PDA") project. The additional services to be added to the scope of services are more particularly described in Exhibit B, which is attached hereto and incorporated by this reference.
- 2. **Compensation.** Consultant shall perform the additional services described in this Third Amendment for a total not-to-exceed amount of \$7,810.00 thus increasing the total cost of the Agreement as amended to \$475,810.00.
- 3. **Agreement in Effect.** Except as amended by this Third Amendment, the Agreement and all of its amendments shall remain in full force and effect.
- 4. **Counterpart Signatures.** This Third Amendment may be signed in multiple counterparts which, when signed by all parties, shall constitute a binding agreement.

IN WITNESS THEREOF, the parties have executed this Third Amendment as of the date first written above.

CITY OF ROHNERT PARK:

By: _____ / _____
Darrin Jenkins, City Manager (Date)
Per Resolution No. 2015-__ adopted by the Rohnert Park
City Council at its meeting of September 8, 2015.

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

AECOM TECHNICAL SERVICES, INC.:

By: _____ / _____
Name: _____ (Date)
Title: _____

By: _____ / _____
Name: _____ (Date)
Title: _____

EXHIBIT B**SCOPE OF ADDITIONAL SERVICES****Task 1:**

AECOM will facilitate and receive input from a joint session of the Planning Commission (PC) and City Council (CC) to help prioritize actions and investments the City should undertake to implement the Downtown vision for the Central Rohnert Park Priority Development Area (PDA) Plan.

At the joint session of the PC and CC, AECOM will provide an overview of the placemaking priorities or themes contained within the PDA Plan; key plan recommendations for Downtown; and priority actions needed to support the implementation of the PDA, with a focus on establishing a Downtown for Central Rohnert Park.

As part of the staff report to the PC and CC, AECOM will coordinate with City staff to draft recommended implementation actions, identify whether these address placemaking priorities that have been established for the PDA, and the suggested time frame needed to implement these actions. These actions will form the basis and departure for discussion and identification of a short list of recommended actions that City staff will further pursue or study.

Up to two conference calls have been scoped, one call is anticipated to discuss priorities and review the PowerPoint presentation to the commissioners and a second as a debrief. It is assumed the City will prepare the meeting notes at the joint session and AECOM will provide input.

A budget of \$1,500 is proposed to provide assistance to City staff as it folds PC and CC input into the refinement of the PDA Plan.

SCHEDULE

Work tasks are anticipated to be completed along with the overall PDA project.

BUDGET

The work scope and labor will be performed on a time and materials basis, not to exceed \$7,810, as summarized in the task and cost summary, below.

Task	Hours	Cost
Preparation for and coordination of presentation materials with the City	30	\$4,450
Facilitation and attendance of joint PC and CC session and debrief	8	\$1,560
PC and CC Follow-Up Actions or Contingency	12	\$1,500
Direct expenses	-	\$300
Total Costs	48	\$7,810