

RESOLUTION NO. 2016-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING THE FOURTH AMENDMENT TO TASK ORDER 2014-02 WITH GREEN VALLEY CONSULTING ENGINEERS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES AND AUTHORIZING THE FINANCE DIRECTOR TO TAKE RELATED ACTIONS

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, on September 8, 2015, the City Council adopted Resolution 2015-144 approving the Third 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 \$500,000, bringing the total Task Order value to \$1,023,935.00; 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 management, 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 January 26, 2016.

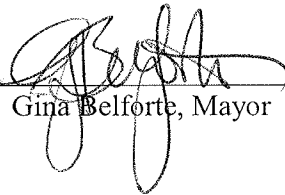
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rohnert Park that it does hereby authorize and approve the Fourth Amendment to Task Order No. 2014-02 by and between Green Valley Consulting Engineers, a California Corporation, and the City of Rohnert Park, a municipal corporation, for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

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

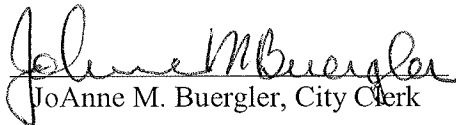
BE IT FURTHER RESOLVED that upon receipt of developer reimbursements, the Finance Director is authorized to make appropriations and increase budgeted revenue as necessary to cover the costs of the contract amendment.

DULY AND REGULARLY ADOPTED this 26th day of January 2016.

CITY OF ROHNERT PARK


Gina Belforte, Mayor

ATTEST:


JoAnne M. Buergler, City Clerk

Attachment: Exhibit "A"

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

EXHIBIT A TO RESOLUTION

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

SECTION 1 – PURPOSE

The purpose of this Fourth 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 Fourth 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. Construction management and 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 Fourth Amendment shall not exceed \$1,523,935.

SECTION 4 – TIME OF PERFORMANCE

The work described in SECTION 2 shall be completed by July 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 26th day of January, 2016.

CITY OF ROHNERT PARK

**GREEN VALLEY CONSULTING
ENGINEERS**

Darrin Jenkins, City Manager
Per Resolution No. 2016-_____ adopted by the
Rohnert Park City Council at its meeting
of January 26, 2016.

Elizabeth L. Ellis, President (Date)

ATTEST:

JoAnn M Buerger, City Clerk

WORK ESTIMATE											
CITY OF ROHNERT PARK - Nov. 18, 2015				EXHIBIT "A" On-Call Inspection Services							
Task Information				Const. Manager/PE	Project Mang	Construction Inspector II - OT	Construction Inspector II	Admin. Assistant	Direct Costs	Total Hours	Total Costs
Task	Task Information										
				\$197	\$185	\$155	\$125	\$75			
1	Project/Construction Management			350				60		410	\$73,450
2	Daily Field Inspection & Documentation				80	100	2250			2,430	\$296,050
	Inspector Vehicle								\$15,500		
	Reimbursible Expenses (photos, copies, etc.)										
	Total Hours			350	80	100	2,250	60	-	Project Total	
				\$68,950	\$14,800	\$15,500	\$281,250	\$4,500	\$15,500	\$400,500.00	TOTAL NOT-TO-EXCEED COST

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