

## **RESOLUTION NO. 2016-008**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING THE FIRST AMENDMENT TO AN AGREEMENT FOR MANAGEMENT AND ADMINISTRATIVE SERVICES WITH REGIONAL GOVERNMENT SERVICES FOR PLANNING SERVICES AND AUTHORIZING THE FINANCE DIRECTOR TO TAKE RELATED ACTIONS**

**WHEREAS**, the City currently requires services in connection with the development and community viability; and

**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; and

**WHEREAS**, Regional Government Services is currently providing high-quality, cost-effective planning services through a Technical Advisor (Planning) who is uniquely familiar with the City's projects and requirements; and

**WHEREAS**, consistent with City of Rohnert Park Purchasing Policy Section 7.2, Consultant meets the requirements for Sole Source purchasing as they perform a "complex and unique function" because they provide specialized planning services; and

**WHEREAS**, staff recommends Regional Government Services to perform these services based on their professional skills, qualifications and unique experience with the City; and

**WHEREAS**, the value of the first amendment is \$120,000 bringing the total not to exceed value of the contract to \$245,000.

**WHEREAS**, the City Council considered the first amendment to the agreement with Regional Government Services at a duly noticed regular meeting on January 26, 2015.

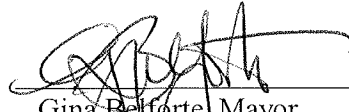
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby authorize and approve the first amendment to the agreement with Regional Government Services in substantially similar form to Exhibit A which is attached hereto and incorporated by this reference (the "Amendment") subject to minor modification by the City Manager or City Attorney.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized and directed to execute documents pertaining to same for and on behalf of the City of Rohnert Park, including the Agreement.

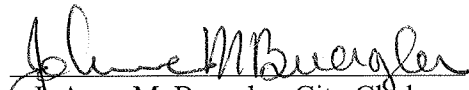
**BE IT FURTHER RESOLVED** that the Finance Director is hereby authorized to increase budgeted revenue and appropriations from applicant deposits and reimbursements as necessary to fund the contract services.

**DULY AND REGULARLY ADOPTED** this 26 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 )



**AMENDMENT NO. 1 TO AGREEMENT FOR MANAGEMENT  
AND ADMINISTRATIVE SERVICES FOR CONTINUATION OF SERVICES**

This document constitutes the Continuation of Services Amendment No. 1 entered into as of the 26th day of January , 2016, to the Management and Administrative Services Agreement entered into as of the 24th day of June, 2014 by and between the City of Rohnert Park hereinafter called "Agency", and Regional Government Services Authority, hereinafter called "RGS".

**RECITALS**

This Continuation of Services Amendment is entered into with reference to the following facts and circumstances:

- A. Agency desires to amend the provisions of the Management and Administrative Services Agreement to extend the services of the Planning Program Coordinator.
- B. RGS is desirous of these changes as well.

**AMENDMENT NO. 1**

Based upon the foregoing Recitals, Agency and RGS agree to the terms of continued services of the Planning Program Coordinator as set forth in Exhibit A, which is attached hereto and incorporated by this reference. The terms set forth in Exhibit A supersede all negotiations or previous agreements between the parties with respect to all or any part of the transaction discussed in this Amendment.

- C. Except as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect and binding upon the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Continuation of Services Amendment to be executed on the date first above written by their respective officers duly authorized in that behalf.

*Signatures on the Next Page*

Dated:

Darrin W. Jenkins, City Manager  
Authorized by City Council Resolution 2016-\_\_\_ approved on  
January 26, 2016

ATTEST:

\_\_\_\_\_  
JoAnne Buergler, City Clerk

APPROVED AS TO FORM

\_\_\_\_\_  
Michelle Marchetta Kenyon, City Attorney

Dated:

Richard H. Averett, Executive Director

## **EXHIBIT A**

Services of the Planning Program Coordinator shall be extended to January 31, 2018 or until the cost for services reach \$245,000 unless terminated pursuant to the provisions of Section 2, Term of Agreement and Termination, of the original Management and Administrative Services Agreement dated June 24, 2014.

Hourly rate for the services of Planning Program Coordinator shall be sixty-eight dollars (\$68) per hour effective February 1, 2016.

The not-to-exceed amount for services shall be increased by one hundred, twenty thousand dollars (\$120,000) to provide funding for the extended term. The total not-to-exceed for services provided under the Original Agreement and the Amendment shall not exceed two hundred, forty-five thousand dollars (\$245,000).