## **RESOLUTION NO. 2020-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT FOR PLAN REVIEW SERVICES WITH GHD INC. AND APPROVING AN ADDITIONAL APPROPRIATION OF FUNDS

WHEREAS, the City of Rocklin has utilized consultants to assist the Community Development Department staff with the processing and reviewing of improvement plans for land development projects since 2013; and

WHEREAS, pursuant to Resolution 2019-188, the City of Rocklin currently contracts with GHD Inc. for plan review services, which enables the City to provide the desired level of service to the Rocklin community; and

WHEREAS, due to the continued and increasing need for plan review services, staff recommend amending the agreement with GHD Inc. to increase the not to exceed amount, and extend the agreement through fiscal year 2020/2021; and

WHEREAS, the expense associated with contracting for these services is covered by engineering fees collected through the plan review process; and

WHEREAS, on July 23, 2019 the City Council of the City of Rocklin approved funds to be appropriated in the FY 2019-2020 Budget for this purpose; and

WHEREAS, the City Council of the City of Rocklin wishes to authorize additional operating expenditures for the purpose of consultant plan review services up to \$85,000.00 for FY 2019-2020.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

<u>Section 1</u>. The City Council of the City of Rocklin authorizes the City Manager to execute Amendment No. 1 to the Contract for plan review services with GHD Inc., in substantially the form attached hereto as Exhibit "A."

<u>Section 2</u>. The City Council of the City of Rocklin delegates to the City Manager the authority to extend the Contract for Services for one additional year, provided funds have been appropriated in the budget for this purpose.

<u>Section 4</u>. The City Council of the City of Rocklin hereby approves an increase in operating expenditures up to \$85,000.00 for the Community Development Department for

the purpose of consultant plan review services, approving additional appropriation of funds for FY 2019-2020 Budget.

Account	Current Budget	Expended to	Available Budget	<b>Requested Additional</b>
		Date		Appropriations
100606 6035	*\$375,000.00	\$128,329.73	\$246,670.27	\$85,000.00
NOTES: *Includes additional \$75,000 amendment approved in 2019				

PASSED AND ADOPTED this 10<sup>th</sup> day of March 2020, by the following vote:

- AYES: Councilmembers:
- NOES: Councilmembers:
- ABSENT: Councilmembers:
- ABSTAIN: Councilmembers:

Greg Janda, Mayor

ATTEST:

Hope Ithurburn, City Clerk