

RESOLUTION 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE
CONSULTANT SERVICES AGREEMENT WITH WHITNEY ENVIRONMENTAL CONSULTING (HELIX
ENVIRONMENTAL PLANNING INC.) FOR OPEN SPACE MONITORING SERVICES

WHEREAS, ON July 14, 2015, the City Council approved and authorized the City Manager to enter into an agreement with Whitney Environmental Consulting Inc. for open space/biological monitoring services for the City of Rocklin in an amount not to exceed \$105,459 annually (Reso. 2015-191), and the City subsequently entered into the Agreement; and

WHEREAS, three (3) amendments to the contract have been issued (approved by Resolutions 2016-168, 2017-109, 2019-254) allowing the contract to be extended on a yearly basis through June 30, 2021, and increasing the yearly contract amount for services (fiscal year), ultimately, to an amount not to exceed One Hundred and Twenty-Seven Thousand Dollars (\$127,000) for Fiscal Year 2019-2020; and

WHEREAS, in May 2019, the City executed an Assignment and Assumption of Agreement, wherein HELIX Environmental Planning Inc. was assigned and assumed the obligations of Whitney Environmental Consulting under the City's open space monitoring agreement; and

WHEREAS, the General Open Space Monitoring Plan (GOSMP) has been updated, reviewed by staff, and is awaiting federal approval, and once approval is received staff anticipates engaging in a competitive bidding process for open space monitoring services; and

WHEREAS, in the interim, open space monitoring services must continue and staff is requesting that the existing contract with HELIX Environmental Services, Inc. be extended an additional six months to December 31, 2021; and

WHEREAS, Amendment No. 4 to the Consultant Services Agreement for open space monitoring will extend the performance period to December 30, 2021, and increase the compensation allowed under the contract by Eighty-Eight Thousand, Two Hundred and Eighty-One Dollars (\$88,281).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute Amendment No. 4 to the Consultant Services Agreement with Whitney Environmental Consulting, now HELIX Environmental Planning, Inc., for open space monitoring services in substantially the form attached hereto as Exhibit "1."

PASSED AND ADOPTED this 22nd day of June, 2021, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

AMENDMENT NO. 4
TO AGREEMENT FOR SERVICES BETWEEN THE CITY OF ROCKLIN AND WHITNEY
ENVIRONMENTAL CONSULTING INC. (ASSIGNED TO HELIX ENVIRONMENTAL PLANNING INC.)
FOR OPEN SPACE MONITORING SERVICES

This Amendment is entered into as of this ____ day of _____, 2021, by and between the City of Rocklin, a municipal corporation ("City") and Helix Environmental Planning, Inc. ("Contractor"), who agree as follows:

RECITALS

WHEREAS, the City of Rocklin and Whitney Environmental Consulting Inc. entered into as Agreement on July 14, 2015 for Open Space Monitoring Services ("Agreement"); and

WHEREAS, in May 2019, the City executed an assignment and assumption of agreement, whereby Whitney Environmental Consulting Inc. assigned its rights and obligations under the Agreement to HELIX Environmental Planning Inc.; and

WHEREAS, three (3) amendments to Agreement have been executed extending the contract to June 30, 2021, and increasing the compensation for services; and

WHEREAS, the City and Contractor desire to extend the contract for an additional six (6) months from June 30, 2021, to December 31, 2021, and increase the compensation allowed under the contract to an amount not to exceed an additional Eighty-Eight Thousand, Two Hundred and Eighty-One Dollars (\$88,281) for services provided between June 30, 2021 through December 31, 2021.

AGREEMENT

NOW, therefore, the City and Contractor hereby agree to amend the Contract as follows:

1. Exhibit "A" of the Consultant Services Agreement is hereby amended to extend the contract to December 31, 2021.
2. Exhibit "B" of the Consultant Services agreement is amended to include the additional schedule of fees set forth in Exhibit "B," attached hereto and incorporated herein by reference.

Except as set forth in this Amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this Amendment and the Contract, the terms of this Amendment will prevail.

Executed as of the date first written above.

CITY OF ROCKLIN

By: _____
Aly Zimmermann, City Manager

CONTRACTOR

By: _____

Print Name: _____

Title: _____

By: _____

Print Name: _____

Title: _____

APPROVED AS TO FORM:

By: _____
Sheri Chapman, City Attorney

ATTEST:

By: _____
Hope Ithurburn, City Clerk

EXHIBIT B

Payment for Services Rendered

Fees for the services described in the table below will be for an amount not to exceed Eighty-Eight Thousand, Two Hundred and Eighty-One Dollars (\$88,281). Consultant shall submit monthly invoices for work and will commence once the Amendment has been signed by both parties.

2021 Rocklin Open Space Monitoring (July thru December)

Phases/Tasks	Description	July 2021 thru December 2021
1.O	<i>VP Invertebrate, 90 Day, WST</i>	\$ 3,000.00
2.O	<i>Vernal Pool Floristics Monitoring</i>	\$ 3,000.00
3.O	<i>Special Status Plant Survey</i>	\$ 6,611.00
4.O	<i>Wetland/Riparian Management & Monitoring</i>	\$ 8,000.00
5.O	<i>Biological Surveys</i>	\$ 10,200.00
6.O	<i>Hispid Salty Bird's-Beak Survey</i>	\$ 1,300.00
7.O	<i>Tricolored Balckbird Survey</i>	\$ 1,300.00
8.O	<i>Invasive Plant Survey and Report</i>	\$ 19,000.00
9.O	<i>Thatch Management & Monitoring</i>	\$ 12,790.00
10.O	<i>Annual Report</i>	\$ 18,080.00
ODC	<i>Other Direct Costs (Expenses)</i>	\$ 5,000.00
	Grand Totals:	\$ 88,281.00