

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN  
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR SERVICES  
WITH MELTON DESIGN GROUP FOR PROFESSIONAL SERVICES TO CREATE A MASTER PLAN FOR  
THE SUNSET WHITNEY RECREATION AREA

WHEREAS, the City of Rocklin is seeking a consultant to create a Sunset Whitney Recreation Area (SWRA) Master Plan that will identify a mix of active and passive recreational uses for the SWRA that would result in the successful recreational development, operation and maintenance of the land; and

WHEREAS, City staff released a request for proposal (RFP) on January, 19, 2022, and received five qualified responses; and

WHEREAS, a City selection committee consisting of three members of the executive staff and two Parks, Recreation and Arts Commissioners evaluated the five proposals based on factors set forth in the RFP, interviewed two potential consultants, and selected Melton Design Group; and

WHEREAS, staff opened Melton Design Group's cost proposal and after negotiations, recommends that the SWRA Master Plan contract be awarded to Melton Design Group at \$123,870; and

WHEREAS, a budget appropriation may be required and may necessitate a budget amendment.

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

Section 1. The City Council of the City of Rocklin approves and authorizes the City Manager to execute the Contract for Services with Melton Design Group for professional services to create a master plan for the Sunset Whitney Recreation Area in a total amount not to exceed \$123,870, in substantially the form attached hereto as Exhibit "A."

PASSED AND ADOPTED this 22nd day of April, 2022, by the following vote:

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

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Bill Halldin, Mayor

ATTEST:

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Hope Ithurnburn, City Clerk