



# County of Sonoma

## State of California

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Date: December 17, 2019

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution of the Board of Supervisors of the County of Sonoma, State of California,  
Authorizing the Permit Sonoma Director to Enter into a Service Agreement Contract to  
Prepare of a Specific Plan and Environmental Impact Report for the Sonoma Developmental  
Center in the Amount of \$1,475,949.**

**Whereas**, on April 5, 2019, the Sonoma County Board of Supervisors voted to authorize preparation of a Specific Plan for the Sonoma Developmental Center (SDC) contingent on financial support from the State; and

**Whereas**, the State of California approved Government Code Section 14670.10.5 in the FY2019/2020 budget to authorize the State Department of General Services to enter into an agreement with the County of Sonoma for the county to develop a specific plan for the SDC property in an amount not to exceed \$3.5 million.

**Whereas**, on May 24, 2019 Permit Sonoma released a Request for Proposals to prepare a Specific Plan and Program Environmental Impact Report (EIR) for the Sonoma Developmental Center and three applications were received by the July 12, 2019 deadline; and

**Whereas**, Permit Sonoma conducted a 5-panel interview with two of the three prospective vendors: Dyett and Bhatia and Skidmore, Owings & Merrill LLP (SOM); and

**Whereas**, Dyett & Bhatia was identified as the preferred vendor to prepare the Specific Plan and EIR for the SDC by the review panel; and

**Whereas**, Dyett & Bhatia prepared a scope of services with a total budget of \$1,443,449 with optional tasks totaling \$32,500 for a combined requested contract of \$1,475,949; and

**Whereas**, on December 17, 2019 the Sonoma County Board of Supervised entered into an Agreement with the California Department of General Services, consistent with Government Code Section 14670.10.5, authorizing the transfer of \$3.5 million from the Department of General Services to Permit Sonoma for the County to prepare a Specific Plan and associated Environmental Impact Report for the Sonoma Developmental Center; and

**Now, Therefore, Be It Resolved**, that the Board of Supervisors hereby authorizes the Permit Sonoma Director to enter into a contract with Dyett and Bhatia to perform the scope of work provided in Att. 1 to prepare a Specific Plan and EIR for the SDC.

**Be It Further Resolved** that the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403; and

**PASSED AND ADOPTED** by the Board this 22<sup>nd</sup> day of October, 2019:

**Supervisors:**

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**