RESOLUTION NO. 1245

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE SECOND AMENDMENT – GSA F001626 JAMES FURULI INVESTMENT COMPANY, INC.

WHEREAS, Santa Rosa Water desires to extend the term of the agreement for an additional two-year period to General Services Agreements (GSA) F001626 with James Furuli Investment Company, Inc. dba Environmental Dynamics, Petaluma, CA, for Santa Rosa Water janitorial services; and

WHEREAS, the competitive solicitation under Invitation for Bid 18-05-44 for this service resulted in award of GSA F001626 for a three-year period with two one-year extension options to James Furuli Investment Company, Inc. dba Environmental Dynamics as the lowest responsive and responsible bid; and

WHEREAS, James Furuli Investment Company, Inc. dba Environmental Dynamics submitted a proposal to extend for a two-year period with a 5% increase in unit pricing; and

WHEREAS, Santa Rosa Water requests an additional contingency amount of $80,000 for miscellaneous services due to the COVID-19 event for any additional cleaning requirements, and other assorted miscellaneous cleaning, that may be identified through the term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Second Amendment to General Service Agreement F001626 for a two year extension in the amount of $348,877.44 for janitorial services for the Santa Rosa Water facilities with James Furuli Investment Company, Inc. dba Environmental Dynamics, Petaluma, California, plus an additional $80,000 in contingency funding for miscellaneous services.

DULY AND REGULARLY ADOPTED this 21st day of January 2021.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, MULLAN, WATTS, WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III
Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

/S/
City Attorney