

RESOLUTION NO. 1253

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001673 WITH NEW IMAGE LANDSCAPING COMPANY

WHEREAS, the Water Department has several properties requiring landscape maintenance services; and

WHEREAS, a competitive solicitation under Request for Proposal 17-47 for landscape maintenance services to maintain Water Department properties throughout the greater Santa Rosa area identified New Image Landscape Company as the most qualified responsive and responsible bidder; and

WHEREAS, on May 17, 2018, the Board approved the award and issuance of General Service Agreement F001673 with New Image Landscape Company for a term of two years with three (3) one-year renewal options in an amount not to exceed \$700,000; and

WHEREAS, on February 11, 2019, the Purchasing Agent approved the First Amendment to add service locations; and

WHEREAS, on May 21, 2020, the Board approved the Second Amendment to extend the term one year and increase compensation in an amount not to exceed \$350,000; and

WHEREAS, on December 22, 2020, the Purchasing Agent approved the Third Amendment to add service locations and add compensation in an amount not to exceed \$16,840; and

WHEREAS, an extension proposal submitted by New Image Landscaping Company with a 3% increase to unit price was received; and

WHEREAS, City staff has thoroughly analyzed the increase in unit pricing and has determined the extension proposal is considered fair, reasonable, and in the City's best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves the Fourth Amendment to General Services Agreement F001673.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims for this Agreement out of various Water Department operational accounts.

