

RESOLUTION NO. RES-2019-001

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000656 WITH IPS GROUP, INC.

WHEREAS, on December 3, 2013, the City entered into General Services Agreement (GSA) Number F000656 with IPS Group Inc., San Diego, California, for parking meters and related services for three (3) years with four (4) one-year extension options and an amount not to exceed \$258,121.50; and

WHEREAS, on November 29, 2016, the Council approved the First Amendment to the GSA to extend the term by four (4) years with no increase to unit price and increased compensation in the amount of \$300,000; and

WHEREAS, the City desires to approve a Second Amendment to the GSA to add compensation payable under the GSA in an amount not to exceed \$600,000 for a total agreement amount not to exceed \$1,158,121.50.

NOW, THEREFORE, BE IT RESOLVED that, due to the need for standardization throughout the meter system and in light of the City's satisfaction with IPS Group's service, any potential requirement for competitive bidding is hereby waived.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to GSA F000656 with IPS Group, Inc., in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, adding funds in the amount of \$600,000 for a total amount not to exceed \$1,158,121.50.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this GSA, as amended, out of the Finance Department Parking Funds.

IN COUNCIL DULY PASSED this 8th day of January 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Tibbetts
NOES: (0)
ABSENT: (1) Council Member Fleming
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to GSA Number F000656