

RESOLUTION NO. RES-2019-058

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001450 WITH SYAR INDUSTRIES, INC.

WHEREAS, on July 11, 2017 the City entered into General Services Agreement Number F001450 (Agreement) with Syar Industries, Inc., Napa, California for asphalt concrete for a one-year term in an amount not to exceed \$765,391.55; and

WHEREAS, on April 24, 2018, the Purchasing Agent approved the First Amendment to the Agreement to extend the term of the Agreement for one year; and

WHEREAS, the City desires to approve the Second Amendment to the Agreement to extend the term of the Agreement, increase unit prices by 6.1%, and increase total compensation payable under the Agreement by \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., increasing compensation by \$200,000, for a total amount not to exceed \$965,391.55, attached as Exhibit A to the Resolution.

BE IT FURTHER RESOLVED by the Council that Exhibit A is made part of this Resolution.

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

IN COUNCIL DULY PASSED this 4th day of June, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to General Services Agreement Number F001450 with Syar Industries, Inc.