

RESOLUTION NO. RES-2019-146

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001021 WITH ECS IMAGING, INC.

WHEREAS, the City of Santa Rosa entered into the General Services Agreement Number F001021 (“Agreement”) with ECS Imaging, Inc., Concord, CA, on September 22, 2015, for microfiche conversion services for various City Departments; and

WHEREAS, on August 9, 2018, the first one-year extension to the Agreement with no increase to unit price or additional funding required was approved by the Purchasing Agent through an extension letter; and

WHEREAS, the Finance and Planning and Economic Development Departments recommend extending the term of the Agreement for another year; and

WHEREAS, on August 19, 2019, ECS Imaging, Inc. agreed to a one-year extension with no increase to unit price.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to General Services Agreement Number F001021 with ECS Imaging, Inc., attached as attached as Exhibit A to the Resolution, extending the term of the Agreement for one year and increasing compensation by \$17,600, for a total amount not to exceed \$117,600.

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

IN COUNCIL DULY PASSED this 24th day of September, 2019.

AYES: (7) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Acting City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to General Services Agreement Number F001021