

RESOLUTION NO. RES-2018-183

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F000889 WITH TRINITY ADJUSTORS, INC. DBA RISK MANAGEMENT SERVICES FOR CLAIMS ADMINISTRATION SERVICES

WHEREAS, in November 2014, the City entered in to a Professional Services Agreement with Trinity Adjustors, Inc. dba Risk Management Services, a California Corporation to provide liability claims administration; and

WHEREAS, in August 2016, Council approved a First Amendment to the Agreement, providing an additional \$80,000 of compensation and extending the time of performance to meet the required services and tasks; and

WHEREAS, the City has a continued need for claims administration services.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement number F000889 with Trinity Adjustors, Inc. dba Risk Management Services attached to the Resolution as Exhibit A, increasing compensation by \$95,000, for a total amount not to exceed \$270,000.

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

BE IT FURTHER RESOLVED that the Council authorizes the City's Chief Financial Officer to pay all proper claims from Key Number 320308.

IN COUNCIL DULY PASSED this 23rd day of October, 2018.

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

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement No. F000889