

RESOLUTION NO. RES-2017-100

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIFTH AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000568 WITH RAPID EXPRESS COURIER SYSTEMS

WHEREAS, on April 18, 2013 and June 21, 2013 the City entered into Agreements F000521 and F000568 with Rapid Express Courier Systems, Santa Rosa, California, for citywide and boards and commissions courier services for two-year terms and an amount not to exceed \$53,518; and

WHEREAS, on April 28, 2015, the Second Amendment to Agreement F000568 combined services from F000521 into F000568 for an amount not to exceed \$55,374.90; and

WHEREAS, in March 2016 and January 2017, small amendments (the Third and Fourth Amendments) were made to add specified services and compensation; and

WHEREAS, the City desires to approve a Fifth Amendment to the Agreement to extend the contract for one additional year to June 30, 2018, and add compensation payable under the Agreement in an amount not to exceed \$30,000 for a total agreement amount not to exceed \$126,416.90.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fifth Amendment to General Services Agreement No. F000568 with Rapid Courier Services, Santa Rosa, California, attached hereto as Exhibit A, extending the agreement to June 30, 2018 and adding an amount not to exceed \$30,000 for a total agreement amount not to exceed \$126,416.90.

BE IT FURTHER RESOLVED 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 20th day of June, 2017.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney