

RESOLUTION NO. RES-2021-093

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

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

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

WHEREAS, on June 4, 2019, the Council approved the Second Amendment to the GSA to extend the term of the Agreement for one year and increase compensation in an amount not to exceed \$200,000; and

WHEREAS, on June 23, 2020, the Council approved the Third Amendment to the GSA to extend the term of the Agreement for one year and increase compensation in an amount not to exceed \$700,000; and

WHEREAS, the City desires to approve the Fourth Amendment to the General Services Agreement to extend for an additional one-year term and increase compensation payable under the Agreement by \$400,000; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., in substantially the same form as Exhibit A to the resolution, extending the term for one year and increasing compensation by \$400,000, for a total amount not to exceed \$2,065,391.55.

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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 8th day of June, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

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