

RESOLUTION NO. RES-2020-163

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING, APPROVING CHANGE ORDER #1 TO CONTRACT F002167 WITH MATRIX HG, INC. FOR THE INSTALLATION OF GLOBAL PLASMA SOLUTIONS NEEDLEPOINT BIPOLAR IONIZATION AIR PURIFICATION SYSTEMS AND APPROPRIATING FUNDS FROM THE GENERAL FUND RESERVES

WHEREAS, the County of Sonoma confirmed two presumptive cases of COVID-19 in Sonoma County on March 2, 2020. The same day, the City Manager proclaimed the existence of a local emergency in his capacity as Director of Emergency Services; and

WHEREAS, On March 3, 2020, the City Council, by resolution, ratified the Proclamation of the Existence of a Local Emergency issued by the Director of Emergency Services, dated March 2, 2020, relating to the threat to community health posed by COVID-19; and

WHEREAS, on June 30, 2020, the Assistant City Manager approved a waiver of competitive bids in the City's best interest pursuant to section 3-44.080(A) of the City Code and awarded and executed a minor public works Contract F002167 in the amount of \$288,797.00 with Matrix HG, Inc.; and

WHEREAS, Matrix HG, Inc. is the only approved installer of the Global Plasma Solutions Needlepoint Bipolar Ionization Air Purification System in Santa Rosa region; and

WHEREAS, Matrix HG, Inc. was initially tasked to install needlepoint ionization systems in several City facilities to aid in air purification and the air purification system is designed to eliminate mold, odor, smoke and viruses such as COVID-19; and

WHEREAS, the scope has increased to install additional needlepoint ionization systems in remaining City facilities to aid in air purification; and

WHEREAS, Contract Change Order #1 is in the amount of \$303,699, for a total not to exceed amount of \$592,496; and

WHEREAS, with approval of Change Order #1, the public works contract with HR Matrix will transition from a minor public works contract (currently limited to \$291,000) to a major public works contract; and

WHEREAS, section 3-44.080(B) provides that emergency contracts for public works may be made free of bidding requirements when it is determined by an awarding authority that an emergency exists; and

WHEREAS, the emergency declaration related to the COVID-19 pandemic first issued first by the City Manager on March 2, 2020 and ratified by Council on March 3, 2020 remains in effect; and

WHEREAS, Change Order #1 is directly related to the protection of staff and the public in public facilities from the impacts of the COVID emergency during the pandemic. Benefits

related to wildfire smoke removal connected with another recent emergency and energy savings are also an added benefit; and

WHEREAS, Contract Change Order #1 will be paid with the following Water accounts for Water owned buildings: JL 55498 \$6,735.50, JL 70551 \$6,735.50, and JL 86635 \$64,049.00; and

WHEREAS, in Contract Change Order #1, General Fund reserves in the amount of \$226,179.00 needs to be appropriated into JL 17566 for General Fund buildings; and

WHEREAS, the initial Contract F002167, General Fund reserves in the amount of \$288,779.00 needs to be appropriated into JL 17566 for the initial General Fund buildings.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Change Order #1 to Contract F002167 for the installation of Global Plasma Solutions Needlepoint Bipolar Ionization Air Purification Systems by Matrix HG, Inc., Concord, CA, in the amount of \$303,699.00 for a total not to exceed amount of \$592,496, in substantially the form of Exhibit A attached to this resolution as Exhibit A and made a part herein, subject to approval by the City Attorney.

BE IT FURTHER RESOLVED, that the Council of the City of Santa Rosa authorizes the City Manager or his designee to execute Change Order #1 and any necessary related documentation where such documents are in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, that the Council of the City of Santa Rosa waives competitive selection procedures for Change Order #1 pursuant to section 3-44.080(B) of the City Code as an emergency contract.

BE IT FURTHER RESOLVED that the Council increases appropriations in JL 17566 by \$514,958 with the source of the funds being the General Fund reserves

IN COUNCIL DULY PASSED this 13th day of October, 2020.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Contract Change Order #1 F002167 Matrix HG, Inc.