

RESOLUTION NO. RES-2017-045

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT NO. F000922 WITH WERLE ENTERPRISES LLC, DBA NATIONAL DOCUMENT SOLUTIONS.

WHEREAS, on April 1, 2015 the City entered into an agreement with Werle Enterprises LLC, dba National Document Solutions of Santa Rosa, California, for Forms Management Solutions for a one-year term and an amount not to exceed \$30,000, City Agreement No. F000922 (the "Agreement"); and

WHEREAS, the First Amendment to the Agreement extended the contract to March 31, 2017 and increased the compensation payable under the Agreement by \$30,000 for a total agreement amount not to exceed \$60,000; and

WHEREAS, the Second Amendment to the Agreement increased the compensation payable under the Agreement by \$39,000 for a total agreement amount not to exceed \$99,000; and

WHEREAS, the City desires to approve a Third Amendment to the Agreement to extend the contract for one additional year to March 31, 2018 and add \$40,000 in compensation payable under the Agreement for a total agreement amount not to exceed \$139,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Agreement No. F000922 with Werle Enterprises LLC, dba National Document Solutions, attached hereto as Exhibit A.

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 departments budgets.

IN COUNCIL DULY PASSED this 28th day of March, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – Third Amendment to Agreement No. F000922