

RESOLUTION NO. RES-2017-184

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE NINTH AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000633 WITH PETRUSHA ENTERPRISES, INC., DBA ADVANCED SECURITY SYSTEMS, SANTA ROSA, CA

WHEREAS, the City has an ongoing need for alarm monitoring, installation and repair services; and

WHEREAS, on October 1, 2013 the City entered into a General Services Agreement No. F000633 (“Agreement”) with Petrusha Enterprises, Inc., dba Advanced Security Systems of Santa Rosa, California, for alarm monitoring, installation and repair services for a two-year term with (3) one-year extension options with an amount not to exceed \$46,728; and

WHEREAS the Purchasing Agent awarded the Agreement October 01, 2013, for a two-year term with (3) one-year extension options; and

WHEREAS the City Purchasing Agent approved the First, Second and Third Amendments to the Agreement on various dates in 2014 removing sites and reducing the not to exceed amount of the Agreement by \$1,510.00; and

WHEREAS the City Purchasing Agent approved the Fourth and Fifth Amendments to the Agreement on various dates in 2015 adding sites and increasing the not to exceed amount of the Agreement by \$408.00 for a new not to exceed amount of \$45,626; and

WHEREAS on October 7, 2015, the City Manager approved the Sixth Amendment to the Agreement extending the term two additional years, replacing Exhibit B describing locations and monthly costs for monitoring the alarms with Exhibit B1 to incorporate all prior amendments that added or deleted sites from the monitoring services and ensure all current locations for monitoring were properly included in the agreement, and adding funds in the amount of \$45,240 for a new Agreement amount not to exceed \$90,866; and

WHEREAS on March 23, 2016, the City Manager approved the Seventh Amendment to the Agreement adding sites and funds in the amount of \$3,184.50 for a new Agreement amount not to exceed \$94,050.50; and

WHEREAS on June 17, 2016, the City Manager approved the Eighth Amendment to the Agreement adding sites and funds in the amount of \$5,833.00 for a new Agreement amount not to exceed \$99,883.50; and

WHEREAS, the City desires to approve a Ninth Amendment to the Agreement to extend the contract through September 30, 2018, and add \$57,000 in compensation payable under the Agreement for a total Agreement amount not to exceed \$156,883.50.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Ninth Amendment to General Services Agreement No. F000633 with Petrusha Enterprises, Inc., dba Advanced Security Systems, attached hereto as Exhibit A, extending the contract for the final authorized one-year term and adding funds in the amount of \$57,000 for a total Agreement amount not to exceed \$156,833.50.

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

IN COUNCIL DULY PASSED this 19th day of September, 2017.

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

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A– Ninth Amendment to General Services Agreement