

RESOLUTION NO. RES-2019-038

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001393 WITH SMOTHERS PARTS INTERNATIONAL, INC.

WHEREAS, the Fleet Maintenance Division manages several vehicles and equipment requiring automotive parts and supplies; and

WHEREAS, on April 10, 2017, the City entered into General Services Agreement Number F001393 (Agreement) with Smothers Parts International, Inc., Santa Rosa, for the acquisition of automotive parts and supplies for a period of 2-years and an amount not to exceed \$98,064.47; and

WHEREAS, on December 12, 2017, the City approved the First Amendment to the Agreement to add compensation in the amount of \$300,000; and

WHEREAS, the City desires to approve a Second Amendment for a one-year extension and increase compensation payable under the Agreement in an amount not to exceed \$253,009, for a total agreement amount not to exceed \$651,073.47.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to General Services Agreement Number F001393 with Smothers Parts International, Inc., for a one-year extension and increase in compensation not to exceed \$253,009 for a total Agreement amount not to exceed \$651,073.47.

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 this 9th day of April 2019.

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

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to General Services Agreement Number F001393