

RESOLUTION NO. RES-2020-097

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

WHEREAS, on July 11, 2017 the City entered into 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, the City desires to approve the Third Amendment to the General Services Agreement to extend for an additional one-year term and increase compensation payable under the Agreement in an amount not to exceed \$700,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, extending the term and increasing compensation by \$700,000, in an amount not to exceed \$1,665,391.55.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer or designee to pay all proper claims for this Agreement, as amended, out of various Department Funds.

IN COUNCIL DULY PASSED this 23rd day of June, 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 – Third Amendment to General Services Agreement Number F001450 with Syar Industries, Inc.