

RESOLUTION NO. RES-2019-046

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO REIMBURSE 50% SHARE OF REPAIR COSTS TO SONOMA COUNTY LIBRARY FOR REPAIR OF SCREW COMPRESSOR

WHEREAS, the City of Santa Rosa and Sonoma County Library entered into a Joint Powers Authority agreement dated January 27, 1995, which was later amended on April 30, 2014; and

WHEREAS, the agreement states that the Library and Members who own library facilities shall work together to plan for the provision and payment of capital improvements and repairs including heating, ventilation, and air condition (HVAC) systems; and

WHEREAS, the screw compressor, a major component of the HVAC system located at the City of Santa Rosa Central Library, failed and was repaired by a contractor hired by the Sonoma County Library; and

WHEREAS, the cost to the Library to repair the screw compressor was \$92,983.60; and

WHEREAS, Sonoma County Library has submitted invoices related to the equipment repair to the City and requests reimbursement of a 50% share of costs; and

WHEREAS, adequate funding is programmed and available in the 2018-19 fiscal year Capital Improvement Program and Operations and Maintenance budget in the Transportation and Public Works Department.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the City Manager, or designee, to reimburse the Sonoma County Library for a 50% share of the cost to repair the screw compressor located in the Central Library.

IN COUNCIL DULY PASSED this 30th day of April, 2019.

AYES: (7) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming
Olivares, Sawyer, Tibbetts
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney