

RESOLUTION NO. RES-2023-009

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001275 WITH NWC PARTNERS INC.

WHEREAS, on September 8, 2016, the City entered into Professional Services Agreement Number F001275 with NWC Partners Inc., of Kensington, California for grants management, federal grant compliance, financial analysis, and other ongoing grant and planning related support for a term of three months for the amount of \$69,258 with the option to extend upon mutual agreement; and

WHEREAS, on January 1, 2017, the Director of Transportation and Public Works approved the First Amendment to extend the term of the Agreement through December 2017; and

WHEREAS, on December 31, 2017, the Deputy City Manager approved the Second Amendment to extend the term of the Agreement through December 2019 and increase compensation in the amount of \$30,000 for a total not-to-exceed amount of \$99,258; and

WHEREAS, on October 1, 2019, the City Manager approved the Third Amendment to extend the term of the Agreement through June 2021 and amended the contractor's rate of pay; and

WHEREAS, on June 21, 2022, the City Manager approved the Fourth Amendment to extend the term of the Agreement through December 2022, amended the contractor's rate of pay and added Section 20 to the Agreement regarding Counterparts and Electronic Signatures; and

WHEREAS, the City desires to approve a Fifth Amendment to the Agreement to extend the contract through June 30, 2028, and increase compensation payable under the Agreement in an amount of \$100,000 for a total amount not to exceed \$199,258.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Fifth Amendment to Professional Services Agreement Number F001275 with NWC Partners Inc., extending the term and increasing compensation by \$100,000, for a total amount not to exceed \$199,258 in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for service performed under this agreement.

IN COUNCIL DULY PASSED this 24th day of January, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
Assistant City Attorney

Exhibit A –Fifth Amendment to Professional Services Agreement Number F001275 with NWC Partners Inc.