

RESOLUTION NO. RES-2017-187

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000651 WITH YARBROUGH BROS. TOWING, INC., SANTA ROSA, CA

WHEREAS, the City has an ongoing need for vehicle impound services; and

WHEREAS, on December 3, 2013 the City entered into a General Services Agreement No. F000651 (“Agreement”) with Yarbrough Bros. Towing, Inc., of Santa Rosa, California, for vehicle impound services for a two-year term with three (3) one-year extension options and an amount not to exceed \$49,000; and

WHEREAS the City Manager on December 16, 2015 approved the First Amendment to the Agreement extending the contract through December 2, 2016 and adding funds in the amount of \$24,500 increasing the not to exceed amount to \$73,500; and

WHEREAS the City Manager on December 6, 2016 approved the Second Amendment to the Agreement extending the contract through December 2, 2017 and adding funds in the amount of \$24,500 increasing the not to exceed amount to \$98,000; and

WHEREAS, the City desires to approve a Third Amendment to the Agreement to extend the contract through December 2, 2018 and add \$40,000 in compensation payable under the Agreement for a total Agreement amount not to exceed \$138,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Agreement No. F000651 with Yarbrough Bros. Towing, Inc., attached hereto as Exhibit A, extending the contract for an additional one-year term through December 2, 2018 and adding funds in the amount of \$40,000 for a total Agreement amount not to exceed \$138,000.

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: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A– Third Amendment to General Services Agreement