RESOLUTION NO. RES-2021-173

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING PURSUSANT TO SECTION 3-08.100(D) OF THE SANTA ROSA CITY CODE AND APPROVING THE AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA TO PROVIDE PROGRAM IMPLEMENTATION SERVICES TO THE CITY FOR THE INRESPONSE PROGRAM

WHEREAS, the City requires the services of our local non-profit partners to implement the inRESPONSE program; and

WHEREAS, the City would like to enter into a three-year agreement with Catholic Charities for an amount not to exceed \$696,988; and

WHEREAS, Section 3-08.100(D) of the City Code provides that purchases of supplies, material, equipment and services may be made without recourse to competitive bidding requirements where the source of supply, necessary restrictions in specifications, necessary standardization, quality considerations, or other valid reasons for waiving competition appears; and

WHEREAS, Catholic Charities has the required expertise; and

WHEREAS, Council is the award authority for a purchase with a not-to-exceed amount of \$1,473,749 and must approve the waiver of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding pursuant to Section 3-08.100(D) of the Santa Rosa City Code.

BE IT FURTHER RESOLVED that the Council believes there are valid reasons for waiving competitive bidding and such a waiver is in the best interests of the City for reasons set forth in this Resolution.

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BE IT FURTHER RESOLVED that the Council approves authorization for the City Manager or designee to negotiate and execute an Agreement with Catholic Charities of the Diocese of Santa Rosa based on the City's form agreement templates and draft program and scope elements attached as Exhibit A to the resolution, all of which is subject to approval as to form by the City Attorney, in an amount not-to-exceed \$696,988.

IN COUNCIL DULY PASSED this 12th day of October, 2021.

| AYES: | (5) Mayor C. Rogers, Council Members Alvarez, Fleming, | Sawyer, Schwedhelm | |
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| NOES: | (0) | | |
| ABSENT: | (1) Vice Mayor N. Rogers | | |
| ABSTAIN: | (1) Council Member Tibbetts | | |
| ATTEST: | APPROVED: | | |
| | City Clerk | Mayor | |
| APPROVED AS TO FORM:City Attorney | | | |
| Exhibit A – Example of Form Agreement Template with Catholic Charities (Draft) | | | |