

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: JEREMY GUNDY, DEPUTY DIRECTOR FIELD SERVICES
DIVISION, TRANSPORTATION AND PUBLIC WORKS
DEPARTMENT
ALAN ALTON, INTERIM CHIEF FINANCIAL OFFICER, FINANCE
DEPARTMENT
BRANDALYN TRAMEL, PURCHASING AGENT, FINANCE
DEPARTMENT
SUBJECT: THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT
F001450 WITH SYAR INDUSTRIES, INC.

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Transportation and Public Works, Water and Finance Departments, that the Council, by resolution, approve the Third Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., Napa, California, for asphalt concrete supplies for an additional one-year term and increase compensation by \$700,000, for a total amount not to exceed \$1,665,391.55.

EXECUTIVE SUMMARY

The City's Transportation and Public Works (TPW) and Water Departments use asphalt concrete supplies which are picked up at the plant by City staff.

BACKGROUND

On July 11, 2017, the City Council approved General Services Agreement (GSA) F001450 for asphalt concrete supplies for a one-year term with four (4) one-year extension options in the amount of \$765,391.55 to Syar Industries, Inc., Napa, California. The First Amendment extended the term of the Agreement. The Second Amendment extended the term of the Agreement and increased compensation.

Asphalt concrete supplies, including various types of hot and cold asphalt concrete mix, are used by the City's TPW and Water Departments and are picked up at the plant by City staff.

PRIOR CITY COUNCIL REVIEW

On July 11, 2017, the Council awarded a one-year GSA with four (4) additional one-year extension options in the amount of \$765,391.55.

On June 4, 2019, the Council extended the term of the contract and increased compensation in the amount of \$200,000.

ANALYSIS

Syar Industries, Inc., has agreed to extend the current agreement with no increase in supplies, and an increase to the cost for dumped broken concrete and asphalt from the City.

With approval of the Third Amendment, which includes an increase in compensation of \$700,000, the cumulative amount of GSA F001450 will be \$1,665,391.55. Pursuant to Section 3-08.110(A) of the City Code, the First Amendment requires approval by the City Council.

FISCAL IMPACT

Funds for this expense have been allocated in the Fiscal Year 2019-20 budget within the Transportation and Public Works and Water Departments, and as a regular expenditure, will be included in subsequent years' budget requests when presented to Council. Approval of this action does not have a fiscal impact on the General Fund.

ENVIRONMENTAL IMPACT

The Council finds that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) under section 15061(b)(3) and 15378 in that there is no possibility that the implementation of this action may have significant effects on the environment, and that no further environmental review is required.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not Applicable

NOTIFICATION

Not Applicable

ATTACHMENTS

- Resolution/Exhibit A – Third Amendment

CONTACT

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