

RESOLUTION NO. RES-2017-188

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL SERVICES AGREEMENT WITH MV PUBLIC TRANSPORTATION, INC., VACAVILLE, CA, TO PROVIDE PILOT SHUTTLE SERVICES BETWEEN SMART STATION AND DOWNTOWN PARKING GARAGES AND AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE FINANCE DEPARTMENT PARKING DIVISION

WHEREAS, the City of Santa Rosa desires to purchase transportation services to operate a pilot shuttle service between the Downtown SMART Station and City owned parking garages; and

WHEREAS, proposals were received and opened in accordance with the law; and

WHEREAS, the City has considered the proposals and has concluded that the proposal of MV Public Transportation Inc. of Vacaville, California, offered the best value to the City; and

WHEREAS, marketing and other ancillary outside costs may be incurred related to the launch and implementation of the pilot shuttle service that are not included in the MV Public Transportation Inc. contract and are not expected to exceed \$10,000 in FY 2017-18; and

WHEREAS the funding needed for this agreement and any ancillary costs associated with the pilot program is not included in the fiscal year (FY) 2017-18 adopted budget requiring an amendment.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the General Services Agreement with MV Public Transportation, Inc., attached hereto as Exhibit A, in an amount not to exceed \$180,000 with two one-year options to extend.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the Parking Fund Fiscal Year 2017-18 adopted expenditure budget to increase appropriations in JL Key 45215 by \$151,000 for the Pilot program.

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 – General Services Agreement