

RESOLUTION NO. RES-2020-080

RESOLUTION OF THE COUNCIL OF THE CITY APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001674 FOR A ONE-YEAR EXTENSION AND INCREASE IN COMPENSATION WITH KNORR SYSTEMS, INC.

WHEREAS, General Services Agreement number F001674 (“Agreement”) was approved with Knorr Systems, Inc., Santa Ana, California, on May 16, 2018 for carbon dioxide and chlorine tank fill service for the Recreation division of the Community Development and Engagement Department in the amount of \$49,000 by the Purchasing Agent; and

WHEREAS, on March 21, 2019, the First Amendment extending the term one-year with additional compensation of \$8,000 was approved by the City Manager; and

WHEREAS, on March 16, 2020, the Second Amendment adding \$16,000 of compensation was approved by the City Manager; and

WHEREAS, the Recreation division of the Community Development and Engagement, and the Finance Department desires to extend the term of the Agreement for an additional one-year, adding \$40,000 of compensation; and

WHEREAS, Knorr Systems, Inc. agreed to a one-year extension with no increase to unit price.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to General Services Agreement Number F001674 with Knorr Systems, Inc., attached as Exhibit A to this resolution and made a part thereof, extending the term of the Agreement for one year and increasing compensation by \$40,000 for a total amount not to exceed \$113,000.

IN COUNCIL DULY PASSED this 2nd day of June, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to General Services Agreement Number F001674 with Knorr Systems, Inc.