

RESOLUTION NO. RES-2017-092

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000798 WITH INFOSEND, INC., ANAHEIM, CA.

WHEREAS, the City has an ongoing need for utility bill printing and mailing services; and

WHEREAS, on July 29, 2014, the City entered into a General Services Agreement Number F000798 (“Agreement”) with InfoSend, Inc., of Anaheim California, for utility bill printing and mailing services for a three-year term and an amount not to exceed \$202,484; and

WHEREAS the City Council awarded the Agreement with four extension options; and

WHEREAS, the City desires to approve a First Amendment to the Agreement to extend the contract for four additional years to July 29, 2021, and add additional optional items for vendor -produced inserts to be purchased on an as needed basis not to exceed \$50,000 for a total addition of \$321,844 in compensation payable under the Agreement for a total Agreement amount not to exceed \$524,328.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to General Services Agreement Number F000798 with InfoSend, Inc., Anaheim, CA. for an additional four-year term expiring on July 29, 2021, and adding funds in the amount of \$321,844.

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 pay all proper claims for this Agreement, as amended.

IN COUNCIL DULY PASSED this 13th day of June, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment