

RESOLUTION NO. RES-2020-200

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AMEND GENERAL SERVICES AGREEMENT NUMBER F002071 WITH MATRIX HG, INC. UP TO A NOT-TO-EXCEED AMOUNT OF \$150,000

WHEREAS, on February 11, 2020 the City entered into a General Services Agreement Number F002071 with Matrix HG, Inc. (GSA), Novato, California for HVAC maintenance and repair services for a two-year term with three additional one-year extensions in an amount not to exceed \$112,842.84 and a repair service contingency in an amount not to exceed \$25,000; and

WHEREAS, on April 9, 2020, the City Manager approved additional contingency to the GSA in an amount not to exceed \$75,000, bringing the total potential not-to-exceed amount under the Agreement to \$212,842.84; and

WHEREAS, the authorization for the City Manager or his designee to further amend the Agreement up to a not-to-exceed amount that does not to exceed \$150,000 will allow the City to respond quickly to HVAC repair needs over the remaining term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the City Manager or his designee to negotiate and amend General Services Agreement Number F002071 with Matrix HG, Inc., provided such amendment(s) do not exceed a total of \$150,000, bringing the total not-to-exceed amount under the Agreement to \$362,82.84 if the additional funding is fully utilized.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, out of various department funds.

IN COUNCIL DULY PASSED this 17th day of November, 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