

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING PURCHASE ORDER NO. 149552 TO THE PUBLIC RESTROOM COMPANY FOR PURCHASE AND INSTALLATION OF A TURN-KEY PUBLIC RESTROOM AND STORAGE ROOM AND WAIVER OF DEFECTS IN THE ASSOCIATED PURCHASING PROCESS

WHEREAS, in January 2016, City staff issued a Purchase Order to Public Restroom Company for purchase and installation of a turn-key public restroom and storage room at 171 Santa Rosa Avenue; and

WHEREAS, the work completed by Public Restroom Company was completed to the satisfaction of the City in 2016 and the contractor received payment from the City for that work in 2016; and

WHEREAS, under applicable City policies, the purchase and installation of a building should not have been processed through a purchase order but rather through an approved cooperative purchase, public works contract or a design build contract, where appropriate approvals, competitive process, insurance, guarantee and bonding, should have been used; and

WHEREAS, staff recommends that the Council retroactively approve the payments the City previously made to Public Restroom Company for the work the contractor completed on this project; and

WHEREAS, the City Manager is working to ensure that the types of contracting and purchasing errors that occurred in connection with this project do not occur in the future and the City has retained Management Partners to help create clearer and improved contracting and purchasing processes.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa ratifies the Purchase Order, approves all associated payments, and waives any defects in the purchasing process utilized for this project.

IN COUNCIL DULY PASSED this ____ day of _____, 2017.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney