

RESOLUTION NO. 1308

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE SIXTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001673 WITH NEW IMAGE LANDSCAPING COMPANY TO ADD FUNDS AND INCREASE COMPENSATION

WHEREAS, the Water Department has several properties requiring landscape maintenance services; and

WHEREAS, a competitive solicitation under Request for Proposal 17-47 for Landscape maintenance services to maintain Water Department properties throughout the greater Santa Rosa area identified New Image Landscape Company as the most qualified responsive and responsible bidder; and

WHEREAS, on May 17th, 2018, the Board approved the award and issuance of General Service Agreement Number F001673 with New Image Landscape Company for a term of two years with three (3) one-year renewal options in an amount not to exceed \$700,000; and

WHEREAS, on February 11th, 2019, the Purchasing Agent approved the First Amendment to add service locations; and

WHEREAS, on May 21st, 2020, the Board approved the Second Amendment to extend the term one year and increase compensation in an amount not to exceed \$350,000; and

WHEREAS, on December 22nd, 2020, the Purchasing Agent approved the Third Amendment to add service locations and add compensation in an amount not to exceed \$16,840; and

WHEREAS, on May 6th, 2021, the Board approved the Fourth Amendment to extend the term one year, remove service locations and increase compensation in an amount not to exceed \$340,000; and

WHEREAS, on May 3rd, 2022, the Assistant City Manager approved the Fifth Amendment to extend the term one year, add a service location, and increase compensation in an amount not to exceed \$99,000; and

WHEREAS, the addition of funds and increase in compensation in the amount not to exceed \$175,000 will fully fund the Agreement through the contract expiration date of May 17th, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Sixth Amendment to General Services Agreement Number F001673 to add funds and increase compensation in the amount not to exceed \$175,000, for a total amount not to exceed \$1,680,840 to New Image Landscape Company.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of January 2023.

AYES: (5) GALVIN, ARNONE, GRABILL, WALSH, WRIGHT

NOES: (0)

ABSENT: (2) BADENFORT, WATTS

ABSTAIN: (0)

APPROVED: _____/S/_____
Daniel J. Galvin III, Chair

ATTEST: _____/S/_____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
Morgan Biggerstaff, Assistant City Attorney

Exhibit A – Sixth Amendment to General Services Agreement Number F001673