

RESOLUTION NO. RES-2017-244

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AMENDMENT OF AN AGREEMENT WITH TANNERY CREEK SYSTEMS, INC., VAUGHAN, ONTARIO, CANADA TO PROVIDE FOR ONGOING MAINTENANCE OF AUTOMATED LICENSE PLATE RECOGNITION EQUIPMENT

WHEREAS, the City has an ongoing need for automated license plate recognition parking enforcement services; and

WHEREAS, on November 19, 2010, the City entered into an agreement with Tannery Creek Systems, Inc., for Automated License Plate Reader (ALPR) equipment through a cooperative purchase under a contract awarded by the City of Santa Barbara, California, following a competitive bid process, and approved by the City of Santa Rosa's City Manager; and

WHEREAS, the agreement provided for automatic extensions of term for maintenance services; and

WHEREAS, since 2010 the City has issued annual purchase orders to obtain additional equipment and maintenance services; and

WHEREAS, City and Tannery Creek Systems, Inc. now wish to enter into a contract amendment to provide for ongoing ALPR maintenance services for a five-year term in an amount not to exceed \$105,230.00.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Amendment to Agreement with Tannery Creek Systems, Inc., attached as Exhibit A, in a total amount not to exceed \$105,230.00.

IN COUNCIL DULY PASSED this 12th day of December, 2017.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – First Amendment to Agreement with Tannery Creek Systems, Inc.