

RESOLUTION NO. RES-2018-166

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F000983 WITH MV TRANSPORTATION, INC. TO PROVIDE ADA PARATRANSIT SERVICES AND A DEVIATED FIXED ROUTE SERVICE IN THE OAKMONT COMMUNITY AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE THE AMENDMENT

WHEREAS, in 2015 the City of Santa Rosa invited proposals for provision of ADA paratransit services and a deviated fixed route service in the Oakmont Community; and

WHEREAS, proposals were received and opened in accordance with the law; and

WHEREAS, the Council concluded that the proposal of MV Transportation, Inc. of Fairfield, California, offered the best value to the City; and

WHEREAS, the current approved contract with MV Transportation became effective on July 1, 2015, with an initial three-year period and the option to extend services for two additional years (Year Four and Year Five) with City approval; and

WHEREAS, State Transportation Development Act (TDA) Article IV funds are available for this purpose; and

WHEREAS, Federal Transit Administration Section 5307 funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement number F000983 with MV Transportation Inc., in substantially the same form as Exhibit A, subject to approval as to form by the City Attorney, 1) extending the term of the Agreement through June 30, 2020; 2) increasing the compensation payable under the Agreement by \$2,718,051 to an amount not to exceed \$6,606,151; 3) suspending a specific liquidated damages provision related to driver availability during FY 18-19 (Year Four); and 4) providing for the City and MV Transportation to share MV Transportation's increased contribution to employee healthcare premiums over a specific threshold of employee participation.

BE IT FURTHER RESOLVED that the Director of Transportation and Public Works is authorized to execute the amendment.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from GL Keys 120202 and 320805, the source of the funds being Federal Transit Administration Section 5307 funding and State Transportation Development Act Article IV funds.

IN COUNCIL DULY PASSED this 25th day of September, 2018.

AYES: (6) Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Mayor Coursey

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement with MV Transportation, Inc.