

RESOLUTION NO. RES-2020-180

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000642 WITH PLANETBIDS, INC.

WHEREAS, on November 01, 2013 the City entered into a General Services Agreement Number F000642 with PlanetBids, Inc., Woodland Hills, California for online bidding services for a five year term with an additional five (5) year option for extension in an amount not to exceed \$44,437.50; and

WHEREAS, the City approved a First Amendment to the General Services Agreement to extend for an additional one-year term and add compensation payable under the Agreement in an amount not to exceed \$11,950, for a total not to exceed amount of \$56,387.50; and

WHEREAS, the City approved a Second Amendment to the General Services Agreement to extend for an additional one-year term, add additional licenses and increase compensation payable under the Agreement in an amount not to exceed \$20,837.50, for a total not to exceed amount of \$77,225; and

WHEREAS, the City approved a Third Amendment to the General Services Agreement to extend for an additional one-year term, added the insurance management module and add compensation payable under the Agreement in an amount not to exceed \$27,337.50, for a total not to exceed amount of \$104,562.50; and

WHEREAS, prior interpretation of the City Code and purchasing policies allowed for staff-level approval of the First, Second and Third Amendments; however, City Manager and Council approval would have been a more consistent interpretation of the award authority for the City Council (over \$100,000), City Manager (up to \$100,000) and Purchasing Agent (up to \$50,000) established in section 3.08-110 of the City Code and other related City purchasing policies; and

WHEREAS, the City desires to approve a Fourth Amendment to the General Services Agreement to extend for an additional one-year term and add compensation payable under the Agreement in an amount not to exceed \$23,337.50, for a total not to exceed amount of \$131,900.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to General Services Agreement F000642 with PlanetBids, Inc., in substantially the same form as Exhibit A attached to this resolution, increasing compensation by \$27,337.50, for a total not to exceed \$131,900.

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BE IT FURTHER RESOLVED that the Council ratifies three prior Amendments to General Services Agreement Number F000642 with PlanetBids, Inc., including the First Amendment, dated April 20, 2018, which increased compensation by \$11,950.00 under the Agreement, the Second Amendment, dated October 25, 2018, which increased compensation by \$20,837.50, and Third Amendment, dated November 1, 2019, which increased compensation by \$27,337.50 for a total not-to-exceed an amount for all three amendments of \$104,562.50.

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

IN COUNCIL DULY PASSED this 10th 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: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A - Fourth Amendment to GSA Number F000642 with PlanetBids, Inc.