

RESOLUTION NO. RES-2017-227

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F001312 WITH ALAN TROXEL, DBA TROXEL HVAC

WHEREAS, the City has an ongoing need for maintenance and repair of HVAC equipment services; and

WHEREAS, on December 13, 2016 the City entered into an agreement No. F001312 (“Agreement”) with Alan Troxel, dba Troxel HVAC, of Petaluma, California, for maintenance and repair of HVAC equipment for a one-year term and an amount not to exceed \$140,000; and

WHEREAS, on December 13, 2016, the City Council awarded the Agreement with four (4) extension options; and

WHEREAS, on April 27, 2017, the City Purchasing Agent approved the First Amendment to the Agreement adding funds in the amount of \$49,000; and

WHEREAS, on August 29, 2017, the City Council approved the Second Amendment to the Agreement adding funds in the amount of \$200,000; and

WHEREAS, the City desires to approve a Third Amendment to the Agreement to extend the contract for one year to December 13, 2018 and add \$250,000 in compensation payable under the Agreement for a total Agreement amount not to exceed \$639,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to General Services Agreement No. F001312 with Alan Troxel, dba Troxel HVAC,, attached hereto as Exhibit A, to extend the contract for one year to December 13, 2018 and to add funds in the amount of \$250,000.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

///

///

///

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

IN COUNCIL DULY PASSED AND ADOPTED this 5th 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: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM:

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

Exhibit A- Third Amendment to General Services Agreement No. F001312