

RESOLUTION NO. RES-2019-009

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO THE GENERAL SERVICES AGREEMENT NUMBER F001746 WITH ENVIRONMENTAL LOGISTICS, INC.

WHEREAS, on June 14, 2018, the City entered into General Services Agreement Number F001746 with Environmental Logistics, Inc., Hayward, CA, for hazardous waste and materials management services in an amount not to exceed \$97,000; and

WHEREAS, the City desires to amend the Agreement to increase compensation payable under the Agreement by \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to General Services Agreement Number F001746 with Environmental Logistics, Inc., increasing compensation by \$200,000, for a total amount not to exceed \$297,000.

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, out of various Department Funds.

IN COUNCIL DULY PASSED this 29th day of January, 2019.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to General Services Agreement Number F001746