

RESOLUTION NO. RES-2018-103

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F000983 WITH MV TRANSPORTATION, INC. FOR ADA PARATRANSIT SERVICES AND A DEVIATED FIXED ROUTE SERVICE IN THE OAKMONT COMMUNITY

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 awarded an agreement to MV Transportation; and

WHEREAS, the Agreement with MV Transportation became effective on July 1, 2015 and expires on June 30, 2018, with the option to extend services for two additional one-year terms with City approval; and

WHEREAS, the parties wish to extend the term of the Agreement for 90 days rather than one year so that they may complete a wage comparison of driver positions across Sonoma County and re-negotiate the rates payable under the Agreement; 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 First Amendment to Professional Services Agreement number F000983 with MV Transportation Inc., in substantially the same form as Exhibit A to the Resolution, increasing compensation by \$160,000 to an amount not to exceed \$3,888,100, subject to approval as to form by the City Attorney.

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 proper claims from GL Key 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 26th day of June, 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 Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Professional Services Agreement No. F000983 with MV Transportation, Inc.