

RESOLUTION NO. RES-2020-167

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT AND RATIFYING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001613 WITH STROUPE PETROLEUM MAINTENANCE, INC.

WHEREAS, on December 17, 2017, the City entered into a General Services Agreement Number F001613 with Stroupe Petroleum Maintenance, Inc. (GSA), Santa Rosa, California for fuel station testing, inspection, maintenance and repair services for a one-year term with four additional one-year extensions in an amount not to exceed \$90,000; and

WHEREAS, the City approved a First Amendment to the GSA to extend for an additional one-year term and add compensation payable under the Agreement in an amount not to exceed \$40,000; and

WHEREAS, the City approved a Second Amendment to the GSA to extend for an additional one-year term and add compensation payable under the Agreement in an amount not to exceed \$90,000; and

WHEREAS, prior interpretation of the City Code and purchasing policies allowed for staff-level approval of the Second Amendment; however, Council approval would have been a more consistent interpretation of the award authority for the City Manager (\$100,000) and Purchasing Agent (\$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 Third 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 \$120,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to General Services Agreement Number F001613 with Stroupe Petroleum Maintenance, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, extending the term for one year and increasing compensation by \$120,000, for a total not to exceed \$340,000.

BE IT FURTHER RESOLVED, that the Council of the City of Santa Rosa ratifies the Second Amendment, dated December 4, 2019, to Agreement Number F001613, which increased compensation by \$90,000 under the Agreement for a total not-to-exceed amount of \$220,000.

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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 13th day of October, 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 – Third Amendment to General Services Agreement Number F001613 with Stroupe Petroleum Maintenance, Inc.