

RESOLUTION NO. RES-2023-155

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ADDITION OF CONTINGENCY FUNDING FOR GENERAL SERVICES AGREEMENT NUMBER F002071 WITH MATRIX HG, INC. IN THE AMOUNT OF \$100,000 FOR A TOTAL NOT CONTINGENCY AMOUNT NOT TO EXCEED \$740,000

WHEREAS, on February 11, 2020, the City entered into a General Services Agreement F002071 with Matrix HG, Inc. (GSA), Novato, California for HVAC maintenance and repair services for a two-year term with three additional one-year extensions in an amount not to exceed \$112,842.84 and a repair service contingency in the amount not to exceed \$25,000; and

WHEREAS, on April 9, 2020, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$75,000; and

WHEREAS, on November 17, 2020, the City Council approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$150,000; and

WHEREAS, on October 6, 2021, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$95,000; and

WHEREAS, on May 24, 2022, the City Council approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$200,000; and

WHEREAS, on March 15, 2023, the City Manager approved additional contingency to the GSA payable under the Agreement in an amount not to exceed \$95,000; and

WHEREAS, the City desires to approve additional contingency to the GSA payable under the Agreement in an amount not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the addition of contingency funding to General Services Agreement Number F002071 with Matrix HG, Inc., increasing contingency by \$100,000, for a total contingency amount not to exceed \$740,000.

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BE IT FURTHER RESOLVED that the Council delegates authority to the City Manager or designee to negotiate and execute any necessary amendments to General Services Agreement Number F002071 and/or related documents to utilize the additional contingency, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 12th day of September, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney