

RESOLUTION NO. RES-2017-183

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PAYMENT OF UNPAID ASPHALT PURCHASE INVOICES TO SYAR INDUSTRIES, INCORPORATED, AND BODEAN COMPANY, INCORPORATED

WHEREAS, over the course of fiscal year 2016-17, the City of Santa Rosa's procurement and contract management processes changed; and

WHEREAS, historically, the purchase of asphalt was made through Blanket Purchase Orders; and

WHEREAS, it has now been determined that such purchases should be made through General Services Agreements; and

WHEREAS, on July 11, 2017, the Council approved General Services Agreements with Syar Industries, Incorporated and with BoDean Company Incorporated for future deliveries of asphalt; and

WHEREAS, invoices for past asphalt deliveries made between January and May 2017 remain unpaid.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to execute payment of unpaid asphalt purchase invoices in the amounts of \$29,298.30 to Syar Industries, Incorporated, and \$54,055.93 to Bodean Company, Incorporated.

IN COUNCIL DULY PASSED this 19th day of September, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney