

RESOLUTION NO. RES-2020-089

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F000983 WITH MV TRANSPORTATION, INC. OF FAIRFIELD, CALIFORNIA TO PROVIDE ADA PARATRANSIT SERVICES AND A DEVIATED FIXED ROUTE SERVICE IN THE OAKMONT COMMUNITY AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE THE AGREEMENT

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

WHEREAS, the current approved contract with MV Transportation (Contractor) became effective on July 1, 2015, and has been in place for five years with City Council approval; 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; and

WHEREAS, funding under the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act has been made available to the City and this funding can be used for all operating expenses (net of fare revenue) that occur on or after January 20, 2020 including the cost of administrative leave for contracted employees at the direction of the City; and

WHEREAS, Contractor, at the City's direction, has provided additional transportation services, including a general public "dial-a-ride" service and meal delivery, to support the City's response to the coronavirus public health emergency that may be advantageous to continue during the remainder of the emergency and recovery period.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa Approves a Third Amendment to Professional Services Agreement Number F000983 with MV Transportation, Inc., in substantially the same form as Exhibit A, subject to approval as to form by the City Attorney, as follows to: 1) extend the contract for delivery of ADA paratransit services and a deviated fixed-route service in Oakmont for 6-months through December 31, 2020; 2) increase compensation payable to the contractor under the Agreement by \$339,801 to an amount not to exceed \$6,945,952; 3) allow for the use of potential CARES Act funding by the City for operational expenses and for MV Transportation to maintain workforce quality and readiness retroactive to February 1, 2020; and 4) due to the COVID-19 emergency, allow for certain additional, related services (e.g. meal delivery and dial-a-ride for the general public)..

BE IT FURTHER RESOLVED that the Director of Transportation and Public Works is authorized to execute the agreement.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from GL Keys 120202 and 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 16th day of June, 2020.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to Professional Services Agreement Number F000983 with MV Transportation, Inc.