

RESOLUTION NO. RES-2017-163

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000649 WITH RAMOS OIL COMPANY, INC.

WHEREAS, on November 5, 2013, the City entered into Agreement F000649 with Ramos Oil Company, Inc., Sacramento, California for fuel deliveries to City facilities for two years with three (3) one-year extension options and an amount not to exceed \$350,000; and

WHEREAS, the First Amendment ratified previous extension letters and added \$95,000 to the Agreement for an amount not to exceed \$445,000; and

WHEREAS, the Agreement expires November 4, 2017, and the City wishes to exercise the final extension option to extend the Agreement for one additional year to November 4, 2018 and add compensation payable under the Agreement in an amount not to exceed \$360,000 for a total Agreement amount not to exceed \$805,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to General Services Agreement Number F000649 with Ramos Oil company, Inc., Sacramento, California, attached hereto as Exhibit A, extending the Agreement to November 4, 2018, and adding an amount not to exceed \$360,000 for a total Agreement amount not to exceed \$805,000.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

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 29th day of August, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to General Services Agreement Number F000649