

RESOLUTION NO. RES-2017-175

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A WAIVER OF COMPETITIVE BIDDING AND APPROVING A SOLE SOURCE AGREEMENT WITH CALE AMERICA, INC. FOR MULTI-SPACE PARKING METER SOFTWARE, PARTS, COMMUNICATION, REPORTING AND REPAIR SERVICES AND RATIFYING PURCHASE ORDERS AND BLANKET PURCHASE ORDERS

WHEREAS, the City's parking system has a need for multi-space parking meter software, parts, communication, reporting, and repair services in surface parking lots and to control on-street parking spaces; and

WHEREAS, in 2008, the City Council by motion authorized the cooperative purchase of multi-space parking meters under a contract awarded by the City of Portland, Oregon, following a competitive bid process, and approved issuance of blanket purchase orders to Cale Parking Systems USA, Inc. with total expenditures not to exceed \$600,000.00; and

WHEREAS, in 2010 City Council approved extension of a Blanket Purchase Order with Cale for parking pay station equipment and additional expenditures not to exceed \$500,000.00; and

WHEREAS, the City has issued annual purchase orders or blanket purchase orders to obtain equipment and services to keep the system maintained in good working order and to change rates charged by Cale America, Inc.; and

WHEREAS, the cumulative total of payments made pursuant to purchase orders and blanket purchase orders is \$364,397.72 and staff wished Council to ratify these purchase orders; and

WHEREAS, City and Cale America, Inc wish to enter into a Professional Services Agreement to provide for multi-space parking meter software, parts, communication, reporting, and repair services for a five-year term in an amount not to exceed \$264,640.00.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding and awards a sole source Professional Services Agreement to Cale America, Inc. in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, in an amount not to exceed \$264,640.00 for a five-year period.

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BE IT FURTHER RESOLVED that the Council ratifies prior purchase orders and blanket purchase orders in the amount of \$364,397.72.

IN COUNCIL DULY PASSED this 5th day of September, 2017.

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

NOES: (0)

ABSENT: (0)

ABSTAIN/

RECUSED: (1) Vice Mayor Tibbetts

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A - Professional Services Agreement with Cale America, Inc.