

RESOLUTION NO. RES-2017-166

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT F001312 WITH ALAN TROXEL, DBA TROXEL HVAC, PETALUMA, CA

WHEREAS, the City has an ongoing need for maintenance and repair of HVAC equipment services; and

WHEREAS, on December 13, 2016 the City entered into a General Services Agreement Number F001312 (“Agreement”) with Alan Troxel, dba Troxel HVAC, of Petaluma, California, for maintenance and repair of HVAC equipment for a one-year term and an amount not to exceed \$140,000; and

WHEREAS the City Council awarded the Agreement with four (4) one-year extension options; and

WHEREAS on April 27, 2017 the City Purchasing Agent approved the First Amendment to the Agreement adding funds in the amount of \$49,000 for additional repair services that had not been anticipated increasing the Agreement not to exceed amount to \$189,000; and

WHEREAS, the City desires to approve a Second Amendment to the Agreement to add \$200,000 in compensation payable under the Agreement for a total Agreement amount not to exceed \$389,000; and

WHEREAS, funds for this amendment are not included in the fiscal year 2017-18 adopted budget and need to be appropriated from the General Fund unassigned fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to General Services Agreement F001312 with Alan Troxel, dba Troxel HVAC, in substantially the same form as Exhibit A to this Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the FY 2017-18 adopted General Fund budget to increase appropriations within the Transportation and Public Works Department by \$200,000 for this Agreement.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended.

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