

RESOLUTION NO. RES-2023-093

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002252 WITH MV TRANSPORTATION, INC. TO PROVIDE ADA PARATRANSIT SERVICES AND DEVIATED FIXED ROUTE SERVICES

WHEREAS, on December 15, 2020, Council, by Resolution RES-2020-224, approved a Professional Services Agreement Number F00252 with MV Transportation became effective in January 2021, with an initial 30-month period with options to extend services for four additional one-year periods with City approval; and

WHEREAS, on February 2, 2021, Council, by Resolution No. RES-2021-023 adopted a resolution approving a three-year agreement with the Oakmont Village Association to share equally in the annual cost of operating the deviated fixed route service to the Oakmont Community; and

WHEREAS, on September 13, 2022, the First Amendment to the Professional Service Agreement Number F00252 with MV Transportation, Inc. was executed to amend the pricing for year two , with approval of the City Manager through June 2023; and

WHEREAS, the City desires to extend the contract for a delivery of ADA paratransit services and a deviated fixed-route service through June 30, 2024, using a one-year option to extend the existing contract and increase compensation under the agreement by \$1,850,000; 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.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement Number F002252 with MV Transportation Inc., in substantially the same form as Exhibit A subject to approval as to form by the City Attorney to extend the delivery of ADA paratransit services and a deviated fixed-route service through June 30, 2024 and to increase the compensation payable to the contractor under the Agreement by \$1,850,000.

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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 6th day of June, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Second Amendment to Professional Services Agreement Number F002252 with MV Transportation, Inc.