RESOLUTION NO. RES-2017-243

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001393 WITH SMOTHERS PARTS INTERNATIONAL, INC.

WHEREAS, the Fleet Maintenance Division manages several vehicles and equipment requiring automotive parts and supplies; and

WHEREAS, on April 10, 2017, the City entered into Agreement F001393 with Smothers Parts International, Inc., Santa Rosa, for the acquisition of automotive parts and supplies for a period of 2-years and an amount not to exceed \$98,064.47; and

WHEREAS, the City desires to approve a First Amendment to the General Services Agreement Number F001393 to add compensation payable under the Agreement in an amount not to exceed \$300,000.00 for a total agreement amount not to exceed \$398,064,47.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to General Services Agreement Number F001393 with Smothers Parts International, Inc., adding an amount not to exceed \$300,000.00 for a total Agreement amount not to exceed \$398,067.47.

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

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa 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 12th day of December, 2017.

- AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts
- NOES: (0)
- ABSENT: (0)
- ABSTAIN: (0)

ATTEST:

City Clerk

APPROVED: _____

Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to General Services Agreement Number F001393